

## MARLBOROUGH TOWN COUNCIL

### FINANCE AND POLICY

Minutes of the meeting of the **Finance and Policy Committee** held on the 5<sup>th</sup> November, 2007 in the **Council Chamber, Town Hall, Marlborough** at 7.00 pm

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<b>PRESENT</b>	Councillor A. Ross Councillor Mrs P. Dow Councillor N. Fogg Councillor A. Kirk Wilson Councillor G. Loosmore Councillor A. Sycamore	Chairman
<b>ALSO PRESENT</b>	Mrs Pam Dobson Mrs Sue Fry  Councillor B. Castle Councillor R. Pitts	Town Clerk Office Manager  Observing Observing

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**NOTICE OF MEETING – Public Notice of the meeting has been given in accordance with Schedule 12, Para 10 (2) of the Local Government Act 1972.**

**326/07 APOLOGIES**

An apology for absence was received from Councillor Mrs E.M. Hannaford-Dobson.

**327/07 DECLARATION(S) OF INTEREST**

There were no Declaration(s) of Interest.

**328/07 CHAIRMAN'S ANNOUNCEMENTS.**

The Chairman informed members that he was quite happy for the meeting to be on an informal basis but that all comments are passed through the Chair.

**329/07 GRANTS APPLICATIONS 2007/2008**

The Committee received the following Grant Applications for 2007/2008 –

a) Vitalise - £807.75

Proposed by Councillor Mrs P. Dow, seconded by Councillor G. Loosmore and –

**RECOMMENDED:** unanimously that this application be declined.

b) Marlborough Link Scheme – Application withdrawn

c) Cruse Bereavement Care - £1000.00

Proposed by Councillor A. Sycamore, seconded by Councillor G. Loosmore and –

**RECOMMENDED:** unanimously that a grant of £500.00 be awarded to Cruse Bereavement Care under Section 137.

d) The Jubilee Centre - £1000.00

**Councillor A. Kirk Wilson Declared an Interest, stayed in the room but did not vote.**

Proposed by Councillor A. Sycamore, seconded by Councillor G. Loosmore and –

**RECOMMENDED:** by 5 votes for with 1 abstention that a grant of £1,000.00 be awarded to the Jubilee Centre under Local Government Misc. Provisions Act 1976 Section 19.

e) The Hungerford Archers - £500.00

Proposed by Councillor Mrs P. Dow, seconded by Councillor A. Kirk Wilson and –

**RECOMMENDED:** unanimously that this application be declined.

f) Kennet Accordion Orchestra - £250.00

Proposed by Councillor N. Fogg, seconded by Councillor G. Loosmore and –

**RECOMMENDED:** unanimously that a grant of £250.00 be awarded to the Kennet Accordion Orchestra under the Local Government Act 1972 Section 145.

g) Marlborough and District Junior Athletics - £1500.00

Proposed by Councillor N. Fogg, seconded by Councillor Mrs P. Dow and –

**RECOMMENDED:** unanimously that a grant of £1,000.00 be awarded to Marlborough and District Junior Athletics under the Local Government Misc. Provisions Act Section 19.

h) Victim Support Wiltshire - £500.00

Proposed by Councillor A. Sycamore, seconded by Councillor Mrs P. Dow and –

**RECOMMENDED:** unanimously that a grant of £250.00 be awarded to Victim Support Wiltshire under the L.G.R.A. 1997 Section 31.

330/07

**DRAFT BUDGET 2008/2009**

Estimates from committees were discussed.

Proposed by Councillor G. Loosmore, seconded by Councillor A. Kirk Wilson and –

**RECOMMENDED:** unanimously that Members Travel (101 – 4103) be increased to £300.00 from £200.00.

Proposed by Councillor A. Ross, seconded by Councillor Mrs P. Dow and –

**RECOMMENDED:** unanimously that Sanitary Disposal (201 – 4035) be increased to £600.00 from £572.00.

Proposed by Councillor A. Sycamore, seconded by Councillor G. Loosmore and –

**RECOMMENDED:** by 3 votes for, with 2 against and 1 abstention that the General Reserve be increased to £75,000.00.

Proposed by Councillor A. Ross, seconded by Councillor A. Sycamore and –

**RECOMMENDED:** unanimously that the draft budget for recommendation to Full Council be set (as per attached sheets).

331/07

**PRECEPT 2008/2009**

Proposed by Councillor A. Sycamore, seconded by Councillor A. Kirk Wilson and –

**RECOMMENDED:** by 5 votes for with 1 abstention that the Precept requirement be submitted to Full Council as per attached .

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The meeting closed at 8.56 pm