

WOODBIDGE TOWN COUNCIL

Minutes of a meeting of the **FINANCE COMMITTEE** of the **TOWN COUNCIL** held in the Shire Hall, Market Hill, Woodbridge, on **TUESDAY 19 NOVEMBER 2019 at 7.00pm**

Councillors:

Present: S Bale (Chairman), G Holdcroft, P Gillard, E O’Nolan, S Rawlings, M Sutton, S Thompson

Apologies: M Sylvester, C Walsh.

In Attendance: Locum Town Clerk and no members of the public

Action

518. **MEMBERS AND OFFICERS WERE INVITED TO MAKE ANY DECLARATIONS OF DISCLOSABLE PECUNIARY OR LOCAL NON-PECUNIARY INTERESTS THAT THEY MAY HAVE IN RELATION TO ITEMS ON THE AGENDA AND WERE ALSO REMINDED TO MAKE ANY DECLARATIONS AT ANY STAGE DURING THE MEETING IF IT BECOMES APPARENT THAT THIS MAY BE REQUIRED WHEN A PARTICULAR ITEM OR ISSUE IS CONSIDERED, AND TO DEAL WITH DISPENSATIONS AS REQUESTED BY INDIVIDUAL COUNCILLORS IN LINE WITH S33 OF THE LOCALISM ACT 2011**

Councillor Holdcroft declared a local non-pecuniary interest in Item 522 as he was Chairman of the Woodbridge Regatta Association, who insure through the same company via the Town Council.

Councillor Sutton declared a local non-pecuniary interest in Item 522 as he was a Director of the Woodbridge Riverside Trust.

519. **COUNCILLORS WITH A PECUNIARY INTEREST IN AN ITEM ON THIS AGENDA, WHO WISH TO REMAIN, SPEAK AND/OR VOTE DURING CONSIDERATION OF THAT ITEM, MAY APPLY FOR A DISPENSATION BY WRITING TO THE TOWN CLERK PRIOR TO THE MEETING. APPLICATIONS MAY ALSO BE CONSIDERED AT THE MEETING ITSELF SHOULD THE NATURE OF THE INTEREST BECOME APPARENT TO A COUNCILLOR AT THE TIME OF THE MEETING**

There were no requests for dispensation.

520. **PUBLIC QUESTION TIME**

There were no members of the public present.

521. **CONFIRMATION OF THE MINUTES OF THE FINANCE COMMITTEE 22 OCTOBER 2019**

The Committee agreed the minutes of the Finance and Staffing Committee held on Tuesday 22 October 2019 as a true record which were duly signed.

522. **TO CONSIDER THE PRELIMINARY DRAFT BUDGET 2020/2021**

The Committee considered the preliminary draft budget for 2020/2021 and agree further work on the budget as follows:-

- a) Clerk to review maintenance responsibility for the Tide Mill, Long Shed and Museum.

523. **CLOSURE**

The meeting was closed at 8.10pm and the date of the next meeting confirmed as Tuesday 17 December 2019 at 7pm.

Councillor Sue Bale
Chairman