



## WOODBIDGE TOWN COUNCIL

Shire Hall Market Hill Woodbridge Suffolk IP12 4LP

Locum Town Clerk: Mr G E Diaper

Tel: 01394 383599

Email: [townclerk@woodbridge-suffolk.gov.uk](mailto:townclerk@woodbridge-suffolk.gov.uk)



### TO MEMBERS OF THE FINANCE COMMITTEE

Cllr Bale	Cllr Sanders
Cllr Gillard	Cllr Sutton
Cllr Holdcroft	Cllr Sylvester
Cllr O’Nolan	Cllr Walsh

You are hereby summoned to attend the **MEETING** of the **FINANCE COMMITTEE** to be held virtually on: **TUESDAY 8<sup>TH</sup> DECEMBER 2020 at 7.00PM**

Greg Diaper  
Locum Town Clerk  
1<sup>st</sup> December 2020

#### **Public Attendance**

*Members of the public and press are welcome to join the Zoom meeting. Members of the public will be invited to give their views/questions the Town Council on issues on the agenda, or raise issues for consideration or inclusion at future meetings. This item will be limited to 15 minutes duration but may be extended at the discretion of the Mayor. The Zoom login details are provided below;*

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/84048141612?pwd=cUVCK1Frb2RqMUwybFAwclpOS29TZz09>

Meeting ID: 840 4814 1612

Passcode: 892943

#### **AGENDA**

##### **1. APOLOGIES**

To receive apologies for absence.

##### **2. TO RECEIVE DECLARATIONS OF INTEREST**

Members and officers are 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 are 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.

**3. TO CONSIDER REQUEST FOR DISPENSATIONS**

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 in 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.

**4. TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD 24<sup>TH</sup> NOVEMBER 2020**

**5. PUBLIC QUESTIONS**

For the public to ask questions of the Committee or raise issues for consideration at a future meeting of the Committee.

**6. TO CONSIDER FUTURE FINANCIAL DEMANDS ON THE COUNCIL AND THE IMPLICATIONS THEREOF AND THE FOURTH DRAFT BUDGET– ATTACHED**

**7. CLOSURE**

## WOODBIDGE TOWN COUNCIL

Minutes of an **on-line** meeting of the **FINANCE COMMITTEE** held on **TUESDAY 24<sup>TH</sup> NOVEMBER 2020** at 7pm

### Councillors:

Present: S Bale, P Gillard, G Holdcroft, E O’Nolan (except items 627 and 628), R Sanders, M Sutton and C Walsh (except items 627 and 628)

Absent without Apologies: M Sylvester

In Attendance: Locum Town Clerk and Locum Deputy Town Clerk

*Action*

### 627. APOLOGIES FOR ABSENCE

There were no apologies for absence.

### 628. TO RECEIVE DECLARATIONS OF INTEREST

Councillor Sutton declared a local non-pecuniary interest in item 632 as a Director of Woodbridge Riverside Trust.

Councillor Holdcroft declared an interest in item 632 as a Director of Choose Woodbridge and as Chair of the Regatta Committee.

Councillor Gillard declared a local non-pecuniary interest item 632 as the Community Centre representative.

No other Members had any interest in matters on the agenda.

### 629. TO CONSIDER REQUEST FOR DISPENSATIONS

There were no requests from Councillors with a pecuniary Interest in an item on this Agenda for a dispensation.

### 630. TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD ON 27<sup>TH</sup> OCTOBER 2020

The Committee received and approved the signing of the minutes of the meeting held 27<sup>th</sup> October 2020 as a true record.

631. PUBLIC QUESTIONS

There were no members of the public present.

632. TO CONSIDER FUTURE FINANCIAL DEMANDS ON THE COUNCIL AND THE IMPLICATIONS THEREOF AND THE SECOND DRAFT BUDGET

The Committee considered the future financial demands on the Council and the implications thereof and the second draft budget and that: -

- a) The Amenities and Climate And Ecological Emergency Committees would be asked to review their proposed new revenue projects for 21/22.
- b) The Town Clerk would further chase Suffolk County Council for the costs of a proposed town-wide 20mph scheme.

633. CLOSURE

The meeting was closed at 8.07pm.

Councillor Sutton  
Chair

## ITEM 6

### TO CONSIDER FUTURE FINANCIAL DEMANDS ON THE COUNCIL AND THE IMPLICATIONS THEREOF AND THE FOURTH DRAFT BUDGET

The list of projects still does not contain reference to the 20mph scheme – this information was expected on Monday 23<sup>rd</sup> November but Suffolk County Council have been unable to meet their own deadline.

The Amenities and the Climate and Ecological Emergency Committees have further reviewed their revenue projects for 2021/2022 and any changes have been reflected in the budget.

Members will need to decide which projects to proceed with in 2021/22