

WOODBIDGE TOWN COUNCIL

Minutes of an **on-line** meeting of the **FINANCE COMMITTEE** held on **TUESDAY 27TH OCTOBER 2020** at **6pm**

Councillors:

Present: S Bale, P Gillard, G Holdcroft, E O’Nolan, R Sanders, M Sutton

Absent without
Apologies: M Sylvester and C Walsh

In Attendance: Locum Town Clerk and Locum Deputy Town Clerk

Action

522. APOLOGIES FOR ABSENCE

There were no apologies for absence.

523. TO RECEIVE DECLARATIONS OF INTEREST

Councillor Sutton declared a local non-pecuniary interest in item 527 as a Director of Woodbridge Riverside Trust.

Councillor Holdcroft declared an interest in item 527 as a Director of Choose Woodbridge and as Chair of the Regatta Committee.

Councillor Gillard declared a local non-pecuniary interest in item 527 as the Community Centre representative.

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

524. TO CONSIDER REQUEST FOR DISPENSATIONS

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

525. TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD ON 15TH SEPTEMBER 2020

The Committee received and approved the signing of the minutes of the meeting held 15th September 2020 as a true record.

526. PUBLIC QUESTIONS

There were no members of the public present.

527. 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 Suffolk Disability Forum would be consulted on the appropriate surfacing to enable wheelchair access to the play area on Kingston Field.
- b) Individual Committees would be asked to submit their wishes for projects to be funded in 2021/22 by the 24th November.
- c) The Budget Spreadsheet would be updated to show the current reserves.
- d) The Town Clerk would confirm with Suffolk County Council the exact cost of the comprehensive 20mph scheme.
- e) The Town Clerk would engage with Commercial Property Agents with a view to establishing its value on the open market.
- f) The Income Generation Working Group would reconvene.
- g) The Town Clerk would compile a schedule of all previously agreed projects being, or yet to be, undertaken.

528. CLOSURE

The meeting was closed at 7.30pm.

Councillor Sutton
Chair