

**Minutes of Kimberley Town Council Extraordinary Meeting
of the Full Council held on Thursday, 6 February 2014**

Present: Councillors: J McDonald – Chair
D Nunn - Vice- Chair
K Boettge
A Cooper
S Cooper
J Dickman
K John
D Kirwan
K Tennant
I Wilson

Three members of the public attended the meeting.

Welcome and Introduction

The chairman welcomed councillors and members of the public. He informed them that under agenda item 3 he would explain in detail the process for the meeting and how members of the public would be involved. Before formally opening the meeting and moving on to agenda item 1, the chairman told the meeting that he would be giving a presentation on the successes, initiatives and achievements of the current year specifically where there was a financial consideration. He advised members of the public that this paper would be available to them should they request it. He further advised that the Responsible Finance Officer (RFO) had made a detailed finance paper for the current year available for members of the public which she would be discussing as part of her presentation.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors T Hallard, M McGuckin and J Pearce.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. REPORTS FROM CHAIRMAN AND
RESPONSIBLE FINANCIAL OFFICER (RFO)

The chairman explained the process of the meeting and how members of the public would be involved.

The chairman then provided a comprehensive report on the successes, initiatives and achievements of the current year and the RFO then provided a detailed report on the council's finances. Following both of these reports members of the council were given the opportunity to ask questions, make comments and seek clarification on any financial issues. A number of

questions were asked and clarification was provided on a number of issues.

4 PUBLIC QUESTION TIME

The chairman invited members of the public to contribute to the meeting, to ask questions and raise any issues in relation to the presentations and documentation which was available to them. The chairman, RFO and members of the council responded to a number of questions and issues raised by members of the public.

5. PRECEPT

The RFO introduced a discussion on the proposed precept for next year. She explained that due to a number of changes the town council would need to set a net precept of £85,733 for 2014/2015 (after allowing for the grant of £10,511 from Broxtowe Borough Council) in order for the Band D council tax to remain at the 2013/2014 level of £50.81 per property in 2014/2015. It was pointed out that the changes would leave the town council with a deficit of approximately £5,000. The chairman proposed that increased income generation from the parish hall and committee room should be used to manage the deficit and any further shortfall be resolved with the use of unallocated reserves. It was moved by Councillor David Nunn and seconded by Councillor Andy Cooper that the precept as proposed be accepted. A vote was taken with all councillors in attendance accepting the proposal.

RESOLVED that the precept of £85,733 for 2014/2015 (after allowing for the grant of £10,511 from Broxtowe Borough Council) in order for the Band D council tax to remain at the 2013/2014 level of £50.81 per property in 2014/2015 be accepted.