

# BROMYARD & WINSLOW TOWN COUNCIL



MINUTES  
F19/177 – F19/180

## Finance & Properties Committee

Minutes of a meeting held on

**Wednesday 23<sup>rd</sup> October 2019**

at 7.00pm in the Council Chamber, Council Offices, Bromyard.

Present: Cllrs Franklin (Chairman), Andrews, Brunsdon, Davies, Martin, Page

Observing: Cllr Aldridge

In attendance: Karen Mitchell - Town Clerk & Responsible Finance Officer

All attendees were made aware of the Fire Procedure and Recording of Meetings advices

		Action
<b>F19/177</b>	<b>Apologies</b> Apologies we received and noted from Cllr L Law.	
<b>F19/178</b>	<b>Declaration of Interest</b> No declarations of interest were made and no written requests for dispensation had been received.	
<b>F19/179</b>	<b>Report of monthly payments</b> Cllr C Martin signed the payments sheet for the month of September 2019.	
<b>F19/180</b>	<b>F19/180 Budget 2020/21</b> Members discussed budget requirements for 2020/21, on a line by line basis and entered provisional figures against each nominal code.  Referring to Car Park income – <b>It was RESOLVED</b> that when received, monies from the sale of land at Tenbury Road car park to the Conquest Theatre, be earmarked for future car park maintenance.	TC

Initials / Signature .....

<p><b>F19/180</b></p>	<p><b>Budget 2020/21 - Continued.</b></p> <p>During discussion, a number of action points were raised.</p> <ul style="list-style-type: none"> <li>• Allotment rental income – Clerk to investigate payment dates.</li> <li>• Annual Fire Risk Assessments – investigate possible savings for multiple year deal.</li> <li>• Ear Marked Reserves – to be shown on budget sheets.</li> <li>• Water rates – Clerk to investigate any invoices due.</li> </ul> <p>In view of the lateness of the hour, it was agreed that the following discussion items be deferred for discussion at a meeting to be held on Wednesday 30<sup>th</sup> October, 2019.</p> <ul style="list-style-type: none"> <li>• Maintenance of flower beds</li> <li>• Community projects</li> <li>• Climate change/tree planting</li> <li>• Car parks – relining/resurfacing</li> <li>• Devolved services</li> <li>• Accessibility improvements</li> <li>• Public realm improvements</li> <li>• Town Mayor’s allowance</li> <li>• Health &amp; Safety</li> </ul>	<p>TC</p>	
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The meeting closed at 9pm.