

**Report of Meeting of 5 Year Plan Committee held in
Heritage Centre, Town Hall on 11th December 2014**

Present; Councillor D Foster – Chairman

Councillors; Mrs S Geary
J Evans
M Mason

In attendance; Mrs R Quinn – Town Clerk

Apologies;
Councillor G Ingram
Councillor Mrs A Knight

2) To receive report of meeting held on 18th November 2014

Committee members had previously been circulated with a copy of the report from the previous meeting held on 18th November 2014. Councillor Mrs S Geary noted that in the paragraph under Income the word ‘send’ should have been ‘spend’. Committee members agreed that as the report had been ratified by Full Town Council the Report could not be amended, but it be noted on this report. Noted

3) Discuss proposed Expenditure and Income budgets for 2015/16, Precept letter & confirm precept amount to be recommended to Finance Committee 15th January 2015

Committee members had previously been circulated with a copy of the proposed Expenditure and Income budgets for 2015/16 and Council Tax Base rate for 2015-16. Councillor Foster proposed to Committee members that the Five Year Plan committee should not make a recommendation to the Finance Committee meeting but put forward options in relation to the Precept amount for 2015/16. This was due to the annual contracts not being opened until after 31st December 2014 and the amounts being incorporated into the budget should there be any substantial increases. Committee members discussed 3 options available to the Town Council and it was agreed that these options be placed before the Finance Committee held on 15th January 2015.

RECOMMENDED: That the Town Clerk finalise the figures for the 3 options discussed and these be placed before the Finance & Policy meeting to be held on 15th January 2015.