

## ALFRETON TOWN COUNCIL

### MINUTES OF THE MEETING HELD ON TUESDAY 26<sup>th</sup> JANUARY 2016 AT ALFRETON HOUSE HIGH STREET ALFRETON.

PRESENT;

Councillor M Bennett                      Mayor

And Councillors:

G Dolman, P Hunt, S Marshall-Clarke, C O'Brien, J Smith, J Walker, S Walker, P Woodhouse

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1. To receive apologies for absence

Councillors – P Bennett, J Gdula, M Kerry, K Moss, A Richardson & K Wood

**RESOLVED**

The apologies were received and approved.

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2. Public Participation

There was none

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3. To receive any declarations of interest from Members.

There was none

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4. To consider any items which should be taken in exclusion of the press and public.

The Town Clerk recommends that the following item(s) are taken in exclusion:

5b. To receive quotations for Insurance Cover 1 year and 5 year

**RESOLVED**

To hear item 5b in exclusion

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5. To receive and consider additional agenda items in the order in which they have been notified.

a. To set a budget and subsequent precept for the financial year 2016/2017.

*Members thanked Officers and Members involved for their work on setting a precept budget.*

*Members considered the detail received in the report.*

**RESOLVED**

Members agreed to accept a precept of £143,049.00 in **addition** to the Precept Support Grant of £14,697.00 totalling £157,746.00. Two equal payments of £78,873.

This equates to a band D property decrease in tax.

That 2 councillors present plus the Mayor are authorised to sign the precept form

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b. To receive quotations for Insurance Cover 1 year and 5 year

ITEM TAKEN IN EXCLUSION

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c. To receive a report on Audit arrangements 2016

*Members heard from the Assistant Town Clerk*

**RESOLVED**

To continue with the current Audit arrangements of appointing own Internal Auditor and Grant Thornton as external auditors