

**SPECIAL FINANCE COMMITTEE
07 February 2017**

Present: Councillors Westmorland (Chairman), McIntyre, Nicholson, Swift & Upson.

Apologies: Councillors Draper, Mellows & Wootton.

1 member of the public was in attendance.

233 DECLARATIONS OF INTEREST

Councillors should disclose pecuniary or non-pecuniary interest/s in any item/s on this agenda.

The Chairman read out the following statement. Members are referred to, and shall observe, the provisions of the Hemsworth Town Council's Code of Conduct. If a Councillor has a Disclosable Pecuniary Interest he/she must, unless a dispensation has been granted, withdraw from the meeting room and take no part in the discussion or vote. If any interest (Pecuniary or Non-Pecuniary) has not been entered in the Town Council's register then you must disclose it at the meeting and inform the Monitoring Officer within 28 days of the date of initial disclosure. Failure to abide by the provisions of the Code in regard to Disclosable Pecuniary Interests now amounts to a criminal offence.

No disclosures were made.

234 BUDGETS 2017/2018

Members discussed the Town Clerk's report which had been circulated with the agenda (pages 242 – 250 of these minutes).

Councillor Upson proposed that the report and figures detailed be approved and the precept be set at £682,000. Councillor Swift seconded the proposal.

RESOLVED: That by a unanimous vote the proposal was carried and a recommendation be made to the Town Council that authority is given to the Town Clerk to levy the precept of £682,000 on the District Council for the financial year commencing 1 April 2017.

Meeting closed at 7.15 p.m.

Tina Pattison
Town Clerk
07 February 2017

Ref: FC020217