

# Shirebrook

## Town Council

Minutes of a meeting of the **Finance & Growth Committee** of **Shirebrook Town Council**  
held at  
7:00pm on Wednesday 10<sup>th</sup> January 2018  
at the **Town Council Offices, 54 Patchwork Row, Shirebrook, NG20 8AL**

**PRESENT** Cllr. A Anderson  
Cllr. S Fritchley – COMMITTEE CHAIRMAN  
Cllr. C Kane  
Cllr. B Murray-Carr  
Cllr. S Peake  
Cllr. K Walker

Mrs J Jeffery - TOWN CLERK & RFO

**IN ATTENDANCE:** There were no additional attendees.

**F/18/001 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE.**

Apologies for absence had been received or were tendered on behalf of;

Cllr. J Tait

**RESOLVED: That the apologies and reasons for absence be accepted.**

**F/18/002 TO RECEIVE DECLARATIONS OF INTEREST.**

There were no declarations of interests tendered to the meeting.

**F/18/003 TO APPROVE THE MINUTES OF THE FINANCE & GROWTH COMMITTEE OF THE TOWN COUNCIL HAVING BEEN HELD 30<sup>TH</sup> OCTOBER 2017.**

**RESOLVED: That the minutes be accepted as a true record of the meeting.**

**F/18/004 TO REVIEW AND AUTHORISE BANK RECONCILIATION TO 31<sup>ST</sup> DECEMBER 2017.**

**RESOLVED: That the bank reconciliation to 31<sup>st</sup> December 2017 be authorised.**

**EXEMPT ITEM**

**Exclusion of public**

Due to the confidential nature of the business to be transacted it is advisable, in the public interest, that the public and press be instructed to withdraw from the meeting.

**RESOLVED: That the following item/s be discussed as confidential and public and press be instructed to withdraw from the meeting.**

**F/18/005 TO REVIEW BUDGET DOCUMENTATION AND CONSIDER OPTIONS FOR INCLUSION IN PRECEPT INCLUDING ANY COMMITTEE REQUESTS OR REFERRALS.**

The budget documentation was discussed in detail and recommendations were suggested for submission to the annual precept meeting.

The Clerk reported on enforced increases to the pension provision for staff and potential increases that must be catered for should government increase National Joint Council rates.

Investigations into a potential crematorium in Shirebrook were discussed and ideas for further development of the Town Park were suggested.

Continued growth and development was discussed at length and it was agreed to carry on looking for potential to grow current income streams and explore new earning potential.

**RESOLVED: That the Town Clerk make provision for the enforced items and the additional requirements as discussed ensuring as always that best value is sought in the preparation of the final documentation for the annual precept meeting.**

**RESOLVED: That the cemetery fee be increased by £10.00 to £85.00 and the other necessary adjustments be made to out of town burial requests.**

**a. CONSIDERATION OF PROPOSAL FROM SHIREBROOK TOGETHER REGARDING MARKET SQUARE.**

**RESOLVED: That the proposal be included in the future design discussions relating to the market square.**

**F/18/006 TO APPROVE DATE OF NEXT MEETING.**

To be scheduled at the annual meeting on 18<sup>th</sup> May 2018.

**SIGNED:** \_\_\_\_\_ COMMITTEE CHAIRMAN

**DATE:** \_\_\_\_\_