

**ELLOUGHTON-CUM-BROUGH TOWN COUNCIL  
MINUTES OF A MEETING OF THE ADMINISTRATON AND FINANCE COMMITTEE  
HELD ON MONDAY 30 NOVEMBER 2015 AT THE COUNCIL OFFICE**

**Public Forum:** No members of the public were present

**Present:** Councillors: Credland (Chairman), Mrs Galbraith (Vice-Chairman), Mrs Brogden, Mrs Duckles, C Duckles, Galbraith, Luckraft and Scaife

1. **TO ACCEPT APOLOGIES** - All members of the Committee were present.
2. **TO ACCEPT DECLARATIONS OF INTERESTS RELATING TO ITEMS ON THE AGENDA**

Councillor Galbraith, Councillor Mrs Brogden and Councillor Credland declared an interest in Grants at Items 3 and 4 and did not take part in discussion or vote on grants as follows: Councillor Galbraith for the Petuaria Community Forum, Councillors Mrs Brogden & Credland for the Village Hall.

3. **TO CONSIDER EXPENDITURE FROM THE 2015/16 'CONTINGENCIES/ PROJECTS/ OTHER' BUDGET.**

After discussion the following expenditure, from the 2015/16 £15,000 Contingencies/Projects/Other budget, was proposed by Councillor Mrs Galbraith, seconded by Councillor Mrs Duckles and agreed unanimously by those present and voting. Declarations of Interest received from Councillor Galbraith for the Petuaria Community Forum, Councillors Mrs Brogden and Credland for the Village Hall.

**Resolved:** Council will, in accordance with the powers under Section 145 of the Local Government Act 1972, incur the following expenditure: a grant of £10,000 to Elloughton-cum-Brough Village Hall.

**Resolved:** To purchase 7 seats to replace old concrete and wood seats at £420 each including installation, total cost £2,940.

**Resolved:** Council will, in accordance with the powers under Section 137 of the Local Government Act 1972, incur the following expenditure which in the opinion of the Council is in the interests of the area and its inhabitants and will benefit them in a manner commensurate with the expenditure: a grant of £2,000 to the Petuaria Community Forum.

4. **TO MAKE RECOMMENDATIONS TO FULL COUNCIL FOR THE PRECEPT FOR 2016/17**

Declarations of interest from Councillor Galbraith for the Petuaria Community Forum and Councillors Mrs Brogden and Credland for the Village Hall. These Members took no part in the allocation of grant funding for the relevant budget headings. A letter from the Wolds & Riverbank Countryside Society was noted. Following consideration of the Clerk's Budgeting, Precept and Income Report, it was proposed by Councillor Mrs Galbraith, seconded by Councillor Mrs Duckles and agreed unanimously to recommend to Full Council a Precept amount of £153,210. Budgets as follows.

Footway Lighting Maintenance	1,550
Remuneration	71,860
Agency Workers	4,740
Administration	8,000
Parish Office Accommodation	11,200
Village Environment	15,000
Arts & Pubs	3,800
Grants: WRCS Nature Res. LGA s137	1,500
Playing Field Association s137	1,000
Village Hall s145	5,000
Cemetery s214(a)	3,000
Citizens' Advice Bureau s137	5,000
Ell/Brough in Bloom s137	2,000
Brough Voluntary Action s137	2,000
Petuaria Community Forum	2,000
Grants for Community Groups	4,000
Salt Bin Refills	2,160
Contingencies	5,800
Reserves	3,600
<b>Total</b>	<b>153,210</b>