



Minutes of the Bradford on Avon Town Council

Resources Committee

Held at the Town Council offices, St. Margaret's Hall, Bradford on Avon

On 18th December 2018 at 7pm

Present:

Cllr L Brown

Cllr A Kay

Cllr T Lomax

Cllr J Lynch (in attendance)*

Cllr D Newton (Chairman & Leader of the Council)

Cllr S Plummer (in attendance)

Cllr M Roberts

Sandra Bartlett (Town Clerk)

Sarah Hawkins (Accountant) *left

at 7.25p.m.

Members of the Public: None

Apologies: Cllr E Franklin, Cllr D Garwood and Cllr S McNeill-Ritchie.

41. Minutes

It was proposed by Cllr Kay seconded by Cllr Roberts and with all in favour it was

RESOLVED: That the minutes of the last meeting held on the 25th October 2018 be signed as a true record.

42. Declarations of interest

Cllr Plummer made his usual declaration of interest.

43. Duke Ellington's 'Sacred Concert' at Wiltshire Music Centre 10.03.19

Cllr Lynch explained that BOACAN had requested £500 of the grant towards the above event, as a contractual obligation arising from the cancelled Food of Love Festival. After some discussion, it was proposed by Cllr Kay seconded by the Chairman and with 3 in favour and 1 abstention it was **RESOLVED:** That £500 be awarded to BOACAN for the Duke Ellington's 'Sacred Concert' at the Wiltshire Music Centre on the 10th March 2019.

44. Floaty Boat Fund (FBF)

£1,000 match funding with Area Board granted at Full Council on the 4th December 2018. Discussion ensued to ensure that BOACAN ring-fences this money for the benefit of the boating community. Members asked for a statement of activity from BOACAN every six months.

45. Budget 2019-20

Cllr Brown said that he liked the new format of the budget prepared by the Operations Manager. He found it easier to read. His only suggestion was that he would like to see an extra column in the budget with figures on the year to date for comparison to what was proposed. Cllr Plummer requested to know how much the budget would be for tourism and how much would be spent on advertising, coach friendly, subscriptions etc. Cllr Roberts asked questions on the budget proposals, which were explained. Cllr Brown asked if the

flood defence monies were still in the budget and was advised that there was £30,000 in earmarked reserves on the balance sheet.

It was proposed by the Chairman and seconded by Cllr Kay and with all in favour it was **RESOLVED**: That the budget proposal for a precept of £742,390.00 (attached) be recommended to Full Council on the 8th January 2018 with an extra column inserted to show the year to date. This would require an increase in the Council tax for Bradford on Avon of 6%.

The meeting closed at 7.50pm.