



Councillor Vanessa Bell, Town Mayor

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5th January 2022

ALL COUNCILLORS BURNHAM-ON-CROUCH TOWN COUNCIL

Dear Sir/Madam,

BUDGET MEETING OF THE TOWN COUNCIL

You are summoned to attend a **Budget meeting** of the Burnham-on-Crouch Town Council to be held in the Council Chamber of these Offices on **TUESDAY 11th JANUARY 2022 at 7.30pm.**

Supporting documentation for Agenda items held in the public session of this Meeting will be available via the Council's website.

Please do not attend this meeting if you have a fever and a cough or flu like symptoms. Please use the hand sanitiser as you enter the building.

Face coverings are encouraged to be worn. The temporary Town Clerk will keep a register of all attendees to allow for 'Track and Trace' should the need arise.

Yours faithfully

Joanna Jeffery

Joanna Jeffery
TEMPORARY TOWN CLERK - 5th January 2022

Sound Recording of Meeting

Please note that the Council will be recording any part of this Meeting held in open session for subsequent publication on the Council's website. Members of the public attending the Meeting with a view to speaking are deemed to be giving permission to be included in the recording.

AGENDA

1 APOLOGIES FOR ABSENCE

To receive apologies for absence.

2 DECLARATIONS OF INTERESTS

All Town Councillors have completed their Statutory Declarations of Interests in accordance with the Localism Act 2011 and the Code of Conduct for Members, adopted by the Town Council.

Members are required to declare the existence and nature of any 'personal or prejudicial' interests relating to items on the Agenda having regard to the Code of Conduct for Members. Members are reminded that they are also required to declare interests as soon as they become aware should the need arise throughout the Meeting.

3 LOCALISM ACT 2011 – DISCLOSABLE PECUNIARY INTERESTS (DPI's)

Members are reminded of the following resolution that was agreed at the Statutory Annual Meeting of the Town Council on Tuesday 18 May 2021: -

"6 LOCALISM ACT 2011 – DISCLOSABLE PECUNIARY INTERESTS (DPI's)

Members were reminded that at the Statutory Meeting of the Town Council on Wednesday 16 January 2013, the Town Council adopted the recommendations of the Monitoring Officer for the Maldon District in respect of land owned, or property rented, by Members/spouses and the setting of the Annual Precept, by Members who are MDC Council Tax payers, constituting DPI's. As a precautionary measure, until such time as there is a definitive determination of the above DPI issue by Government Regulation,

THE TOWN COUNCIL IS RECOMMENDED TO RESOLVE AS FOLLOWS: -

"that the Town Council grant a General Dispensation to all Members, in accordance with the pro-forma report set out in the MDC Monitoring Officer's recommendation dated 7 January 2013, as an integral part of the Town Council's Statutory Annual Meeting in May each year and a similar General Dispensation to all Members as an integral part of the Annual Budget Meeting each year" and it was

RESOLVED: - accordingly."

Members are recommended to agree a similar General Dispensation to all Members in respect of the setting of the Annual Precept.

4 ACCOUNTS AND TRANSFER OF FUNDS

- a) To approve the payment of accounts for December 2021 and up to 7th January 2022, to agree a transfer of funds to meet the Town Council's financial requirements.
- b) To note the comparison of actual to budgeted payments and receipts to December 2021.
- c) To receive the bank reconciliations.

5 BUDGET 2022/23

To approve the Town Council budget for the financial year 2022/2023 (documents to be circulated).

6 PRECEPT 2022/23

Notification has been received from Maldon District Council that the expected Council "Tax Base" for 2019/2020 for Band D properties is 3465.4.

Members are requested to determine a Precept for 2022/2023

7 CLOSURE OF THE MEETING

To close the Meeting having considered and determined all items of business.