

Market Drayton Town Council

**Minutes of an Extraordinary Finance and General Purposes Committee Meeting
held at The Town Hall, Frogmore Road on Thursday 21 March at 7.15pm.**

PRESENT: Councillors: T. Beckett, B. Chapman, P. Glover, G. Groves, R Hughes (Chairman) and W. Love.

ABSENT: Councillors: R. Aldcroft, Mrs. J. Beckett, M. Erwin, T. Manton, I. Nellins and A. Sanderson.

In Attendance: 1 member of the public was present and 1 member of the public listening to the meeting via Teams.

Clerks: Sue Thomas, Town Clerk and Kate Harvey, Assistant Clerk.

1.FG APOLOGIES

Members **NOTED** the following apology:

Councillor Aldcroft	-	Illness
Councillor Mrs J Beckett	-	Prior Appointment
Councillor Manton	-	Work Commitments
Councillor Nellins	-	Work Commitments
Councillor Sanderson	-	Prior Appointment

2.FG DISCLOSABLE PECUNIARY INTERESTS

- i. No disclosable interests were declared.
- ii. There were no applications for Dispensations under s33 of the Localism Act 2011 received.

3.FG EARMARKED RESERVES

Documents were circulated prior to the meeting.

Members were shown the current Earmarked Reserves as of 13 March 2024.

The Chairman said there has been a recent meeting held with the Chairs and the Clerk to discuss next year's reserves and possible future projects.

The Chairman asked if members had any questions, they would like to ask about the proposed Earmarked Reserves for 2024/25 as set out in Appendix FG162.

No questions were asked.

Councillor Chapman proposed, Councillor Love seconded and it was **RESOLVED** with 1 abstention:

The Earmarked Reserves for 2024/2025 to be:

Code	Description	Earmarked Reserves 2024/25 £
319	Replacement Bowser	2,000.00
320	Election Fund	35,000.00
325	Climate Change Project	10,000.00
327	Public toilets	250,000.00
330	Cemetery Maintenance	50,000.00
333	Community & Gov General	2,200.00
334	Rec Ground	20,000.00
335	Vehicle Replacement	30,000.00
326	Bus Shelter Fund	5,000.00
338	Regalia	3,000.00
340	CCTV	8,000.00
343	Skatepark	4,000.00
345	Cemetery Equ/Mower	20,000.00
347	CIL Neighbourhood Fund	104,720.13
348	The Zone	19,932.60
349	Street Lighting	8,000.00
351	Farm Welfare Storage	2,000.00
NEW	Communications & Town Prom	6,861.00
NEW	Cemetery Land	50,000.00
	Total	630,713.73

Apart from code 348 The Zone; this figure will change due to still spending from it.

The meeting concluded at 7.17 p.m.

Signed: 

Date: 13/06/2024