**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 andKate 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: …………………………….