

## KIDWELLY TOWN COUNCIL

**20th NOVEMBER 2018**

At the meeting of the **FINANCE COMMITTEE (BUDGET SETTING)** held at the Princess Gwenllian Centre, Kidwelly on Tuesday 20th November 2018

Present	Town Mayor	P.Thompson
	Deputy Mayor	C.Davies
	Councillors	D.Lloyd-Waterford, J.Gilasbey, J.Bezant, G.Beer, J.Mayne, G.Jones, C.Peters, C.Peters-Bond, S.Davies, T.Burnett, A.Jenkins, S.Ratty
	Town Clerk	Virginia O'Reilly
	Town Secretary	Anna Padgett
Apologies	Councillors	L.Jones

### **359 MEMBERS' DECLARATIONS OF INTEREST**

Councillor J.Gilasbey declared an interest and left the room on matters relating to:-  
Kidwelly Industrial Museum, Ty Golau

Councillors P.Thompson and C.Davies declared an interest and left the room on matters relating to:- The Luncheon Club and Ynghyd

### **360 CONSIDERATION OF THE BUDGET 2019 - 2020**

A preliminary draft budget had been circulated in September, amendments made and re-circulated. Further suggestions had been taken into account and again re-circulated for comments. A third draft had been prepared for full discussion and amendment at this meeting.

Recorded votes were taken on the following items relating to Councillor remuneration:-

An allowance of £1000 being made available for councillors to claim if experiencing loss of earnings through attendance on council business			
<b>For - 6</b>		<b>Against - 8</b>	
T.Burnett	P.Thompson	J.Bezant	C.Peters
G.Jones	C.Davies	J.Mayne	J.Gilasbey
S.Davies		D.Lloyd-Waterford	A.Jenkins
S.Ratty		C.Peters-Bond	G.Beer

An allowance of £1500 being made available for the Mayor (in addition to the Tranche of £1650) to claim for expenses incurred due to council business			
<b>For - 6</b>		<b>Against - 8</b>	
T.Burnett	P.Thompson	J.Bezant	C.Peters
G.Jones	C.Davies	J.Mayne	J.Gilasbey
S.Davies		D.Lloyd-Waterford	A.Jenkins
S.Ratty		C.Peters-Bond	G.Beer

An allowance of £500 being made available for the Deputy Mayor to claim for expenses incurred due to council business			
<b>For - 6</b>		<b>Against - 8</b>	
T.Burnett	P.Thompson	J.Bezant	C.Peters
G.Jones	C.Davies	J.Mayne	J.Gilasbey
S.Davies		D.Lloyd-Waterford	A.Jenkins
S.Ratty		C.Peters-Bond	G.Beer

A recorded vote was taken regarding election expenses:-

To raise the amount of £700 proposed in the draft budget for election costs to £2300 in the event that council may decide to use Polling Cards at the next election.			
<b>For - 7</b>		<b>Against - 7</b>	
T.Burnett	P.Thompson	J.Bezant	J.Gilasbey
G.Jones	C.Davies	J.Mayne	A.Jenkins
S.Davies	C.Peters	D.Lloyd-Waterford	G.Beer
S.Ratty		C.Peters-Bond	
The Chair Cllr D.lloyd-Waterford had the casting vote – against raising the amount			

A recorded vote was taken regarding the amount of money allocated to Youth Provision:-  
The draft budget had allocated £500. A proposal to increase to £1000 was made. An amendment to £750 was made. The vote on **the amendment** was recorded as follows:-

To raise the amount of £500 proposed in the draft budget for Youth Provision to £750			
<b>For - 7</b>		<b>Against - 6</b>	
J.Bezant	C.Peters	T.Burnett	P.Thompson
J.Mayne	J.Gilasbey	G.Jones	C.Davies
D.Lloyd-Waterford	A.Jenkins	S.Davies	
C.Peters-Bond		S.Ratty	
<b>Abstain - 1</b>			
G.Beer			

Councillor T.Burnett left the meeting after discussion of item 107 / 4762 on the budget sheet.

A recorded vote was taken regarding the Floral Enhancement item:-

To change the name of the budget line from Floral Enhancement to Community Enhancement			
<b>For - 5</b>		<b>Against - 8</b>	
G.Jones	P.Thompson	J.Bezant	C.Peters
S.Davies	C.Davies	J.Mayne	J.Gilasbey
S.Ratty		D.Lloyd-Waterford	A.Jenkins
		C.Peters-Bond	G.Beer

At 9.00pm it was **RESOLVED** to suspend Standing Orders and continue the meeting until 9.30pm. At 9.30pm the meeting was **ADJOURNED** until 27<sup>th</sup> November 2018 at 6.30pm