

PETERLEE TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF THE TOWN COUNCIL

HELD IN THE COUNCIL CHAMBER, SHOTTON HALL, PETERLEE

ON MONDAY 22nd JANUARY 2018 at 6.30PM

PRESENT:- COUN M A CARTWRIGHT(CHAIR)

Mesdames:- A C Long, L Fenwick, K Hawley, K J Duffy & S Simpson

Messrs:- A T Wilkinson, S Kirkup, C Watkins, G Carne, T Duffy, R Moore, S D McGlen, S Miles, J Robinson & A Watson

112. Apologies for Absence

Apologies had been submitted from Councillor S McDonnell, K Liddell, A S H Meikle, S P Franklin & R Kyle. **RESOLVED the Council approve the reasons if submitted for the absences received on the grounds where given above, and the Councillor's apologies for absence be recorded.**

113. Estimates of Expenditure 2018/19 & Setting of the Precept for 2018/19 financial year

The report of the Town Clerk detailing the outline budget for the Town Council for 2018/19 was considered and Members were requested to approve the precept level for the 2018/19 financial year prior to submission to Durham County Council. The report also made reference to risk and actions that had been taken to bring some of the risks identified in December 2017 within tolerance, alongside with regular budget monitoring and the agreed Internal Audit Plan for 2018/19.

RESOLVED the information contained in the report be noted and approval be given to the outline budget for 2018/19 as detailed in the report, and the precept figure for 2018/19 at £1,274,085, equivalent to Band D £289.00 a 0% increase form 2017/18.