

NEWBIGGIN-BY-THE-SEA TOWN COUNCIL

Minutes of the Council Meeting held on Tuesday 26 March 2013 at 7.30 pm at the Town Council Cottage Newbiggin by-the-Sea.

PRESENT:

Councillors: R McCready (Mayor)
L Anderson M Boon M Cholerton
M Kirkup W Rogers
Officer: D Earl – Town Clerk

C112/12 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor M Peden and A Thompson.

C113/12 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 13 March 2013 were agreed and signed as a correct record.

C114/12 DECLARATION OF MEMBERS INTERESTS –No further interests were declared.

C115/12 EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item on the Agenda as it involved the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Part I of Schedule 12A of the 1972 Act relating to financial and business affairs.

C116/12 BUDGET EXPENDITURE AND VIREMENT

The Town Clerk circulated reports concerning expenditure under the various budget heads within administration; service delivery; special events; project funding for the current financial year. He highlighted a number where the Council had previously approved increased spending for the Annual Assembly; small grants and backdated office heating costs.

Overall the budget would under spend although there were a number of individual budgets that would overspend and under Financial Regulations Members were required to approve the virement between budgets before the year end. The expenditure on running costs for the Arts Centre at Woodhorn Villa since December would appear as an overspend in the accounts although the effect was neutral as a result of income received.

Reference was made to the balances earmarked for specific expenditure which would carry over to the next financial year.

RESOLVED: that the following amounts be approved for virement between budgets:

Rates -	£ 56.43
Office Building heating -	£5,161.69
Postage -	£ 47.70

Woodhorn Villa Arts Centre -	£ 824.09
NALC subscription -	£ 6.95
Professional fees -	£ 10.00
Publications -	£1,319.00
Members expenses -	£ 121.25
Annual Assembly -	£ 264.58
Events Leaflets -	£ 906.00
Small grants scheme -	£1,044.77.

C117/12 SALARY INCREMENT

The Town Clerk declared a pecuniary interest and advised Members that the County Council had requested confirmation that the salary increment be added from 01 April.

RESOLVED: that the salary increment be approved for the Town Clerk

Signed by the Chairman:

Date:.....