

**Minutes of the Extra-ordinary Full Council Meeting of the Town Council on
Tuesday 17th January 2023 at 7.00pm**

Present

St Michael's Ward

Cllr J Brown
Cllr R Fowles
Cllr T Howard
Cllr C Maunder
Cllr T McCollum
Cllr A Proszowska

St Paul's Ward

Cllr K Cloke
Cllr D Hulin
Cllr S Sexton

In attendance

Stephen Hill, Town Clerk
Heloise Marlow, Deputy Town Clerk
1 member of the public (via zoom)

22/268 Apologies for absence

Cllr J Bonetta
Cllr R Coombs
Cllr J Furneaux-Gotch
Cllr H Hurford
Cllr S Keene
Cllr C Kolek
Cllr A Pearsall

22/269 Declarations of Interests

Cllr S Sexton – Personal Interest (Items 22/273).
Cllr J Brown – Personal Interest (Item 22/273)

22/270 Dispensations

None

22/271 Public Question Time for items on the agenda

There were no public questions

22/272 Q3 2022/23 Financial Report

Members NOTED:

- a) Q3 2022/23 financial report; and
- b) Reconciliation of accounts to end December 2022 – Current, Nationwide & Savings Account

22/273 Budget 2023/24

Cllr Cloke queried why the report stated that there would be no increase in the precept when the precept for 23/24 was higher than the precept for 22/23.

Cllr Sexton explained that the 23/24 precept was higher than the 22/23 precept as there were now more houses in Honiton than the year before. However the amount paid per household would remain the same as in 22/23.

Members RESOLVED unanimously the Council's budget 2023/24.
Proposed by Cllr Howard and seconded by Cllr McCollum

22/274 Precept 2023/24

Members RESOLVED unanimously to approve the Council's Precept 2023/24.

Proposed by Cllr Howard and seconded by Cllr McCollum.

22/275 Earmarked Reserves

The Clerk advised that the budget now approved included for the transfer of £14,000 into reserves and that it was likely that there would be an underspend on the 2022/23 budget of approximately £20,000.00. Cllr Sexton highlighted the Clerk's advice that the reserves should be increased to a minimum of £112,000.

Members RESOLVED unanimously to approve the list of Earmarked Reserves.

Proposed by Cllr Fowles and seconded by Cllr Howard.

22/276 Community Infrastructure Levy (CIL) and S106 Contributions

Members **NOTED** the annual update on CIL neighbourhood contributions and S106 contributions.

22/277 Exempt Business

Members RESOLVED unanimously to take the following item into exempt business.

Proposed by Cllr Cloke and seconded by Cllr Proszowska.

22/278 Information Commissioner's Office (ICO)

Members RESOLVED unanimously to approve the proposed response to the ICO.

Proposed by Cllr Proszowska and seconded by Cllr Cloke.

22/279 To close the meeting

The meeting closed at 19.20pm.