

SHAW & CROMPTON TOWN COUNCIL
RESOURCES, POLICY & PROMOTIONS COMMITTEE

Minutes of the meeting held on the **21 January 2025**
in the Matthias Pilling Room, Town Council Offices,
1 Kershaw Street East, Shaw

Present: Councillors Baker, Dunne, Marc Hince (Chair), Sarah Hince, Lee Navesey (Vice Chair), Lisa Navesey and Reilly. Administration Officer and Chief Officer.

3 Members of the public were present,

Councillor Marc Hince in the chair

The meeting started at 6:30pm

- 1 Apologies:** None
- 2 Declarations of Interest:** None
- 3 Minutes of the previous meeting:** The draft minutes of the meeting held on the 19 November 2024 were approved as a correct record and signed by the Committee Chair.
- 4 Public Participation:** None.
- 5 Financial reports for the period 1 April – 31 December 2024**
To:
 - (i) approve the attached reports for the stated period
 - (a) Cost Centre level – Administration - **Approved**
 - (b) Cost Centre level – Environment Committee - **Approved**
 - (c) Cost Centre level – Events, Grants & Awards – **Approved**
 - (d) Cost Centre level – Resources, Policy & Promotions - **Approved**
 - (e) Executive Summary - **Approved**
- 6 Proposed 2025/26 Precept and Budget**

(i) Precept Level

Committee agreed to recommend the 2025/26 Precept level to be set and demanded from OMBC at £117,134.

The proposed Precept level represents a Band D Property Value of £18.93 – an increase of £0.15 per annum compared to 2024/25 and an overall 4% increase in the Precept level.

(ii) Council Budgets

Committee agreed to defer this item so that all Committees can review their draft budgets again in time for the next Resources, Policy and Promotion meeting on 18 February 2025.

7 Town Council Newsletter

Chair of the Committee advised that a draft newsletter will be considered at the next meeting (18 February 2025).

8 Dates and times of future meetings

Tuesday 6:30pm - 18 February and 18 March 2025.

The chair thanked everyone for their attendance and contributions and closed the meeting at 7:05pm.

Meeting duration: 35 minutes