

STALBRIDGE TOWN COUNCIL

Clerk: T Watson

8 Ring Street, Stalbridge, Sturminster Newton, Dorset, DT10 2LZ.

Tel 01963 364276.

Email: clerk@stalbridgetowncouncil.gov.uk

Approved minutes of an extraordinary Town Council Meeting held at the Youth Annex Stalbridge Hall on Wednesday 16th May 2013.

Present Councillors: G Carr-Jones (Chair), W Batty-Smith, P Ashcroft, T Bishop, J Cowley, A Dike, K Garland, D Hine, R Knapp, C Moore & J Smith.

T Watson (Clerk)

In attendance: There were no members of the public in attendance.

Welcome to members of the public and introductions.

1. To receive apologies.

Apologies had been received in advance of the meeting from W Batty Smith & C Moore.

Declarations of interest.

None.

2. To receive the quarterly financial update ending March 2012.

The variances on the budget were noted.

RESOLVED: It was proposed by D Hine seconded by K Garland an all agreed to accept the figures as presented.

3. To inform members of the advertisement and period for the Exercise of Electors Rights.

The Clerk advised that the advertisement and period for the Exercise of Electors Rights has been posted on the notice board. From 29th April to the 12th May 2012 and the records will be made available for inspection by members of the public from 13th May to 10th June 2012.

4. To consider and make recommendations with regard to the Council's list of assets.

The Clerk reported the following advice from the external auditor:

W.C's: As the original cost is unknown, estimate the proxy cost, the insurance rebuild is acceptable. As the W/C's were held before March 12 the value recorded in box 9 for the prior years figures (i.e. 31 March 2012) will need to increase by the new value of the W/C's as a re-stated figure.

Library: Include on the asset register at cost and included in box 9 of the annual return for year ended March 13. As the original cost is unknown estimate either by obtaining a professional valuation, the insurance rebuild value is acceptable or statement from the County Council confirming the cost held on their asset register prior to the transfer.

8 Ring Street: Keep the value of the building the same for the year end March 13. In year end March 14 remove the building from the asset register when sold and record the receipt of the sale in Box 3 of the Annual return.

Hub extension: The costs of the Library extension should be included on the asset register at cost as a separate line from the asset transferred from the County Council. Include the asset on the register (and annual return) once building has been completed.

RESOLVED: It was proposed and agreed to accept the asset list as presented.

5. To consider and make recommendation as to the appropriate responses to the Accounting statements & Annual governance statement sections of the Annual Return and any necessary notes to accompany these.

The Clerk presented the variance detail sheet for members review. The figures presented in section 1 were reviewed and checked. The statements in section 2 were considered in turn.

RESOLVED: It was proposed and agreed:

- **To accept the figures presented in the accounting statement**

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- To record Yes in boxes 1-8 & N/A in box 9 of the Annual governance statement.

6. To consider and make recommendations on the budget figures presented for 2013/2014 having reviewed Y/E figure 12/13.

The Chairman suggested that the figures be sent to members prior to the meeting as in previous years and the Clerk agreed to this.

RESOLVED: It was proposed and agreed to accept the budget as presented.

The meeting closed at 7.38 pm

Date...05/06/13

Signed.....
Chairman