

# KENDAL TOWN COUNCIL

**Minutes of the proceedings at a meeting of  
Kendal Town Council (Budget Meeting)  
held on Monday, 26<sup>th</sup> November 2018 at 7.00 p.m.  
in the SLDC Council Chamber, Town Hall, Kendal**

**PRESENT**

The Mayor (Councillor G Tirvengadam) in the Chair;  
Councillors G Cook, J Brook, G Archibald, S Coleman, S Evans, M  
Severn, A, R Sutton, J Owen, D Rathbone, J Cornthwaite, J Dunlop,  
A Edwards, P Gibson, E Hennessy, H Ladhams, S Long, D Miles, M  
Miles and C Rowley

**APOLOGIES**

Councillors Blackman, Bramham, Crawford, Finch, Gibson, Hardy,  
C Hogg, R Hogg, and Vincent.

**OFFICERS**

L Richardson (Town Clerk), J Lomax (Town Treasurer), J Jones  
(former Town Treasurer) and A Robinson (Interim Council  
Secretary)

**590/18/19**

**PUBLIC PARTICIPATION**

There was a Public Participation item from Mr Byrom.

Mr Byrom wished to express concern in relation to two matters:

Firstly, the placement of stickers by a participant of the Comic Art  
Festival upon a painting in the Town Council Chamber. He felt the  
letter of apology received from the Comic Art Festival was  
insufficient. He also stated that the matter should have been dealt  
with in a stronger manner by KTC.

Secondly, he wished to draw attention to what he felt was the  
neglect of Wildman Street in creating a festive welcome in the town,  
including that the two strings of festoon lighting which had been  
hung in Wildman Street remained unlit. He had asked for a  
response after a discussion with Councillor Evans but had not heard  
further.

**591/18/19**

**DECLARATIONS OF INTEREST**

Councillors Hennessy and Ladhams noted an interest in the  
organisation Outside In, which had applied for a grant under Agenda  
item 7.2.

**592/18/19**

**INVOICES OVER £3,000**

The Treasurer presented one invoice over £3,000 for Council  
approval as follows:

Fantastic Kendal for provision of Kendal Tourist Information  
Services - £5,000.

It was proposed by Councillor Evans that payment of the invoice be  
approved. This was seconded by Councillor Coleman and carried  
unanimously.

26.11.2018

Council

**RESOLVED**

That payment of the invoice from Fantastic Kendal for £5,000 be approved.

**593/18/19**

**EXTERNAL AUDITOR'S REPORT TO COUNCIL**

The Treasurer presented the External Auditor's Report and the completed annual return for 2017/18. She informed the Council that the External Auditor's Report had been presented and accepted at Audit, Grants and Charities Committee on 30<sup>th</sup> October.

Councillor Archibald proposed that the report be accepted and approved. This was seconded by Councillor Cook and carried unanimously.

**RESOLVED**

That the External Auditor's Report for year ended 31<sup>st</sup> March 2018 be accepted and approved.

**594/18/19**

**BUDGETARY CONTROL STATEMENT – SIX MONTHS ENDED 30<sup>TH</sup> SEPTEMBER 2018**

The Treasurer presented the Budgetary Control Statement for the six months ended 30<sup>th</sup> September 2018. She informed the Council that the statement had been presented and accepted (with the exception of a few typos that have now been corrected) at Audit, Grants and Charities Committee on 30<sup>th</sup> October.

Councillor Severn proposed that the Budgetary Control Statement for the six months ended 30<sup>th</sup> September 2018 be approved. This was seconded by Councillor Dunlop and carried unanimously.

**RESOLVED**

That the Budgetary Control Statement for the six months ended 30<sup>th</sup> September 2018 be approved.

**595/18/19**

**DRAFT INVESTMENT POLICY 2019/20**

The Treasurer presented the draft Investment Policy 2019/20 and informed the Council that there were no changes proposed to the existing policy. She informed the Council that the draft Investment Policy 2019/20 had been discussed and accepted with no changes proposed at Audit, Grants and Charities Committee on 30<sup>th</sup> October.

Councillor Severn proposed that the policy be accepted and approved. This was seconded by Councillor Coleman and carried unanimously.

**RESOLVED**

That the Draft Investment Policy 2019/20 be approved.

**596/18/19**

**AUDIT, GRANTS & CHARITIES COMMITTEE**

The minutes of the Audit, Grants and Charities Committee meeting held on 30<sup>th</sup> October 2018 were presented by Councillor Severn for approval as a correct record.

Councillor Severn also asked Council to consider an increased

budget for the Audit, Grants and Charities Committee to enable the Committee to meet the demands of charities and organisations approaching them for grants. He noted that the budget had already been used by existing applications and they would be unable to respond to any further applications next financial year.

Members discussed the grant decision-making process and agreed that it would be helpful for Committee minutes to reflect some of the discussion relating to grant decisions (refusals and acceptances) and grant-giving amounts and requests. There was some recognition that a commitment to a level of confidentiality be maintained on behalf of organisations applying for grants but that in the future more detailed minutes would be produced.

Councillor Coleman commented that it was important to consider staff time in managing the distribution of grants, particularly if a high number of small grants were being awarded and suggested some criteria on a lower limit grant amount be set. Councillor Severn responded that small awards were rare and usually limited to a standing award and that he was not inclined to set a minimum figure.

Councillor Cornthwaite asked what percentage of applicants were repeat applicants. Councillor Severn explained that a large number are repeat applicants but that some of these are now encouraged to request a multi-year grant rather than submit repeated applications. He did not have a percentage to hand but noted that the information is available and that the Treasurer could give sight if required.

Councillor Severn proposed that the minutes of the Audit, Grants and Charities Committee meeting held on 30<sup>th</sup> October 2018 be approved as a correct record. This was seconded by Councillor Cornthwaite and carried unanimously.

## **RESOLVED**

That the minutes of the Audit, Grants and Charities Committee meeting held on 30<sup>th</sup> October 2018 be approved as a correct record.

## **597/18/19**

### **BUDGET PROPOSALS** (Ref Minute 490/18/19)

Councillor Severn noted that he had already raised consideration of an increase in the Audit, Grants & Charities Committee Grants budget to £41,000 for 2019/20. It was noted that this proposal had gone forward and was being considered as part of the Budget 2019/20.

## **598/18/19**

### **GRANT APPLICATIONS 2019/20** (Ref Minutes 493-517/18/19)

Council considered the following 24 grant applications as recommended by the Audit, Grants and Charities Committee meeting held on 30<sup>th</sup> October 2018.

At this point the following Councillors declared the following interests:

Councillor Brook - Ref:508/18/19 Manna House.

Councillor Coleman – Ref: 495/18/19 Abbot Hall Lakeland Arts

Trust.

Councillor Cook – Ref:494/18/19 Kendal Brewery Arts Centre and Ref:502/18/19 Sandgate Hydrotherapy Pool.

Councillor Cornthwaite – Ref:516/18/19 Kendal Millennium Playing Fields.

Councillor Dunlop – Ref:495/18/19 Abbot Hall Lakeland Arts Trust.

Councillor Evans - Ref:502/18/19 Sandgate Hydrotherapy Pool.

Councillor Hennessy – Ref:507/18/19 Outside In.

Councillor Ladhams – Ref:507/18/19 Outside In.

Councillor Owen – Ref:511/18/19 Kendal Lads and Girls Club.

Councillor Severn - Ref:508/18/19 Manna House.

Councillor Sutton – Ref:494/18/19 Kendal Brewery Arts Centre, Ref:500/18/19 Kendal Community Theatre and Ref:512/18/19 Cumbria Festival Chorus.

Councillor Tirvengadam – Ref: 505/18/19 South Lakes Equality and Diversity Partnership.

**599/18/19**

**Kendal Brewery Arts Centre**

That £9,000 be awarded to Kendal Brewery Arts Centre for two years recurrent funding.

Councillor Severn proposed that subject to an increased grants budget that an amendment be made to the recommendation of £9,000 for two years, to £10,000 for two years. This was seconded by Councillor Evans and carried with six abstentions.

**RESOLVED**

That subject to an increased grants budget that a grant of £10,000 for two years be awarded (otherwise £9,000) to the Brewery Arts Centre.

**600/18/19**

**Abbot Hall**

That a grant of three years recurrent funding at £3,000 be awarded to Abbot Hall.

Councillor Severn proposed a grant of three years recurrent funding at £3,000 be awarded to Abbot Hall. This was seconded by Councillor Ladhams and carried with one abstention.

Councillor Coleman noted some discrepancies of minute numbering between the minutes and summary table of the Audit, Grants and Charities Committee. This was noted by the Town Clerk and agreed to be amended.

**RESOLVED**

That a grant of £3,000 for three years be awarded to Abbot Hall.

**601/18/19**

**Kendal Air Training Corp**

That a grant of £1,000 be awarded.

It was proposed by Councillor Severn to award a grant of £1,000. This was seconded by Councillor Dunlop and carried unanimously.

**RESOLVED**

That a grant of £1,000 be awarded to Kendal Air Training Corp.

**602/18/19**

**Great North Air Ambulance**

That a grant of £750 be awarded.

It was proposed by Councillor Severn to award a grant of £750 to Great North Air Ambulance. This was seconded by Councillor Hennessy and carried unanimously.

**RESOLVED**

That a grant of £750 be awarded to Great North Air Ambulance.

603/18/19

**One Voice, Kendal and South Lakes Centre for Independent Living**

That a grant of £1,500 be awarded for three recurrent years.

It was proposed by Councillor Severn that a grant of three year recurrent funding at £1,500 each year be awarded. This was seconded by Councillor Sutton and carried unanimously.

**RESOLVED**

That a grant of £1,500 for three years be awarded to One Voice.

604/18/19

**Kendal Quaker Tapestry**

That three years recurrent funding of £2,000 per year be awarded.

It was proposed by Councillor Severn that three years recurrent funding of £2,000 per year be awarded to Kendal Quaker Tapestry. This was seconded by Councillor Long and carried unanimously.

**RESOLVED**

That a grant of £2,000 for three years be awarded to the Quaker Tapestry.

605/18/19

**Kendal Community Theatre**

That a grant of £500 be awarded to Kendal Community Theatre.

It was proposed by Councillor Severn that a grant of £500 be awarded to Kendal Community Theatre. This was seconded by Councillor Dunlop and carried unanimously.

**RESOLVED**

That a grant of £500 be awarded to Kendal Community Theatre.

606/18/19

**Kendal Citizen's Advice Bureau**

That three years recurrent funding of £5,000 be awarded.

It was proposed by Councillor Severn that three years recurrent funding of £5,000 be awarded to Kendal Citizen's Advice Bureau. This was seconded by Councillor Evans and carried unanimously.

**RESOLVED**

That a grant of £5,000 for three years be awarded to Kendal Citizen's Advice Bureau.

607/18/19

**Sandgate Hydrotherapy Pool**

That £3,000 be awarded to Sandgate Hydrotherapy Pool.

It was proposed by Councillor Severn that £3,000 be awarded to Sandgate Hydrotherapy Pool. This was seconded by Councillor Edwards and carried with two abstentions.

**RESOLVED**

That a grant of £3,000 be awarded to Sandgate Hydrotherapy Pool.

608/18/19

**Fairoak Housing Association**

That £500 be awarded to Fairoak Housing Association.

It was proposed by Councillor Severn that £500 be granted to Fair oak Housing Association. This was seconded by Councillor Hennessy and carried unanimously.

**RESOLVED** That a grant of £500 be awarded to Fair oak Housing Association.

**609/18/19**

**Growing Well**

That £500 be award to Growing Well.

It was proposed by Councillor Severn that £500 be awarded to Growing Well. This was seconded by Councillor Long and carried unanimously.

**RESOLVED** That a grant of £500 be awarded to Growing Well.

**610/18/19**

**South Lakeland Equality and Diversity Partnership**

That £100 be awarded to South Lakes Equality and Diversity Partnership.

It was proposed by Councillor Severn that £100 be awarded to South Lakes Equality and Diversity Partnership. This was seconded by Councillor Cornthwaite and carried with one abstention.

**RESOLVED** That a grant of £100 be awarded to South Lakes Equality and Diversity Partnership.

**611/18/19**

**North West Air Ambulance**

That £750 be awarded to North West Air Ambulance.

It was proposed by Councillor Severn that £750 be awarded to North West Air Ambulance. This was seconded by Councillor Edwards and carried unanimously.

Councillor Cornthwaite asked whether the amounts being awarded were the amounts requested by organisations. Councillor Severn confirmed that sometimes the requested amount in full was awarded but that in many cases it was not.

**RESOLVED** That a grant of £750 be awarded to North West Air Ambulance.

**612/18/19**

**Outside In**

That £2,000 be awarded to Outside In.

Councillor Severn proposed that £2,000 be awarded to Outside In. This was seconded by Councillor Owen and carried with two abstentions.

**RESOLVED** That a grant of £2,000 be awarded to Outside In.

**613/18/19**

**Manna House**

Councillor Severn declared an interest and left the room.

Councillor Cook proposed that £3,000 be awarded to Manna House.

Councillor Archibald described Manna House as a wonderful

organisation with demand for its services increasing. He asked for clarity as to whether this was the full amount requested by the organisation. Councillor Cook confirmed this was the full amount that they had requested.

Councillor Coleman reiterated that it would be helpful to have more information in the minutes on discussions around grant-giving. Councillor Severn noted that the brevity of minutes produced by the Audit, Grants and Charities Committee would be addressed and that greater detail of grant-making discussions and decisions would be provided in the future.

It was proposed by Councillor Cook that £3,000 be awarded to Manna House. This was seconded by Councillor Ladhams and carried with one abstentions.

**614/18/19****The Furniture Warehouse part of Right2Work**

That £290 be awarded to The Furniture Warehouse.

It was proposed by Councillor Severn that £290 be awarded to The Furniture Warehouse. This was seconded by Councillor Edwards and carried unanimously.

**RESOLVED**

That a grant of £290 be awarded to the Furniture Warehouse.

**615/18/19****Abbot Hall Bowling Club**

That £50 be awarded to Abbot Hall Bowling Club.

It was proposed by Councillor Severn that £50 be awarded to Abbot Hall Bowling Club. This was seconded by Councillor Archibald and carried with one against.

**RESOLVED**

That a grant of £50 be awarded to Abbot Hall Bowling Club

**616/18/19****Kendal Lads and Girls Club**

That £450 be awarded to Kendal Lads and Girls Club.

It was proposed by Councillor Severn that £450 be awarded to Kendal Lads and Girls Club. This was seconded by Councillor Evans and carried with one abstention.

**RESOLVED**

That a grant of £450 be awarded to Kendal Lads and Girls Club.

**617/18/19****Cumbria Festival Chorus**

That the grant application be refused due to funding restraints and due to indication from the application that this was a ticketed event that did not fulfil Council outreach components or seek to work with disadvantaged groups.

Councillor Dunlop commented that it wasn't clear from the application whether it was a Kendal group or for people from a wider area. Councillor Sutton confirmed that it brought people from a wider area into Kendal and did encourage older people to be involved.

Councillor Cook noted that it was unfortunate that not all

organisations who apply could receive a grant.

It was proposed by Councillor Severn that the grant be refused. This was seconded by Councillor Cook and carried with one abstention.

**RESOLVED**

That a grant is not awarded to Cumbria Festival Chorus.

**618/18/19****With Singing in Mind**

That £500 be awarded to Singing Mind.

Councillor Severn proposed that £500 be awarded to With Singing in Mind. This was seconded by Councillor Dunlop and carried unanimously.

**RESOLVED**

That a grant of £500 be awarded to With Singing in Mind.

**619/18/19****Kendal Rinteln Association**

That this be redirected to Mayoralty and Arts Committee to be allocated out of the twinning budget.

Councillor Severn proposed that this had been incorrectly allocated to the Audit, Grants and Charities Committee and that this be redirected to Mayoralty and Arts Committee. This was seconded by Councillor Archibald and carried unanimously.

**RESOLVED**

That the Kendal-Rinteln Association grant be redirected to Mayoralty and Arts Committee to be allocated out of the twinning budget.

**620/18/19****Dance Ability**

That £100 be awarded to Dance Ability.

It was proposed by Councillor Severn that £100 be awarded to Dance Ability. This was seconded by Councillor Cornthwaite and carried unanimously.

**RESOLVED**

That a grant of £100 be awarded to Dance Ability.

**621/18/19****Kendal Millennium Playing Fields**

That £500 be awarded to Kendal Millennium Playing Fields.

It was proposed by Councillor Severn that £500 be awarded to Kendal Millennium Playing Fields. This was seconded by Councillor Evans and carried with one abstention.

**RESOLVED**

That a grant of £500 be awarded to Kendal Millennium Playing Fields.

**622/18/19****Riversiders Trust**

That £750 be awarded to the Riversiders Trust.

It was proposed by Councillor Severn that £750 be awarded to the Riversiders Trust. This was seconded by Councillor Owen and carried unanimously.

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**RESOLVED** That a grant of £750 be awarded to the Riversiders Trust.

**623/18/19** **DRAFT BUDGET 2019/20**  
**(a) Base Budget**

The Treasurer explained to Council that the Base Budget and Budget Proposals be considered in conjunction with each other. The Treasurer noted that the Base Budget is based on assumptions that Council Tax and the SLDC Council Taxbase remains unchanged.

Councillor Severn asked for confirmation of the existing surplus within the budget and how that calculation had been reached. The Treasurer confirmed that at present this was £43,500 made up of under spends across different departments. The former Treasurer noted that it was usual to have a balancing amount readily available each year for growth items.

The Budget Proposal Recommendations were then considered in turn:

**624/18/19** **a) consider and agree the base standstill estimates in the 2018/19 Forecast and 2019/20 Draft Budget**

Councillor Coleman proposed that Council agree the base standstill estimates in the 2018/19 Forecast and 2019/20 Draft Budget. This was seconded by Councillor Cook and carried unanimously.

Councillor Severn clarified that the Audit, Grants and Charities Committee recommendation to redirect the Kendal-Rinteln Association grant request to Mayoralty and Arts Committee was not recommending that the sum from AGC Committees budget follow but that the request be for Mayoralty and Arts Committee to consider from their existing budget. The Town Clerk explained that money had followed the request because Mayoralty and Arts Committee had not yet considered this recommendation.

Councillor Cook commented that if the overall grant budget was increased, that the Kendal-Rinteln Association grant request be considered alongside the Kendal Brewery Arts Centre increase from that new allocation.

**RESOLVED** That the base standstill estimates in the 2018/19 Forecast and 2019/20 Draft Budget be agreed.

**625/18/19** **5b) agree the provisional transfers to and from reserves**

It was proposed by Councillor Cook that Council agree the provisional transfers to and from reserves. This was seconded by Councillor Severn and carried unanimously.

**RESOLVED** That the provisional transfers to and from reserves be agreed.

**626/18/19** **5c) confirm that the General Fund working balance be set at a minimum of £40,000 for 2019/20**

Councillor Cook asked the Treasurer to confirm that this was in line with last year's balance. The Treasurer explained that last year's working balance had been set at £30,000 and that in light of risks arising from the Parish Poll the increase to £40,000 was being recommended.

It was proposed by Councillor Sutton that the General Fund working balance be set at a minimum of £40,000 for 2019/20. This was seconded by Councillor Cook and carried unanimously.

**RESOLVED**

That the General Fund working balance be set at a minimum of £40,000 for 2019/20.

**627/18/19**

**5d)** note the indicative amount of £43,500 available within the Draft Budget 2019/20, supplemented by £7,100 in the Development Fund, for allocation to growth bids

It was proposed by Councillor Coleman that the £43,500 available within the Draft Budget 2019/20, supplemented by £7,100 in the Development Fund be noted for allocation to growth bids. This was seconded by Councillor Archibald and carried unanimously.

**RESOLVED**

That the indicative amount of £43,500 available within the Draft Budget 2019/20, supplemented by £7,100 in the Development Fund, for allocation to growth bids, be noted.

**628/18/19**

**DRAFT BUDGET 2019/20**  
**(b) Budget Proposals**

The Town Clerk asked Members to consider the Budget Proposals 2019/20. She noted that a list of potential projects had been compiled taking account of discussions and recommendations from Committees. No projects had been submitted by individual Councillors.

The list had then been ranked by the Town Clerk and Project Manager, using the methodology developed last year by the former Town Council Treasurer. This accounts first for statutory requirements, followed by projects that support the Town Council's Action Plan and then those which are supportive of community incentives.

The Town Clerk reported that available resources for 2019/20 were £50,600 which with the addition of the Community Infrastructure Levy Reserve (CIL) of £12,200 would equate to £62,800. The Town Clerk noted that this was not enough to cover all the listed projects and would only cover the first six projects on the proposed list which would include: Parish Poll contingency; an increase in staffing budget (for a part-time Deputy Clerk, which she noted had been discussed and supported by Management Committee); Kendal Community Emergency Planning; the Pollinator Project; and Kendal Futures.

The Town Clerk noted that if Council were to increase the precept, a three percent rise would enable a further four projects to be funded

with further increases above that enabling more projects to be taken forward.

Councillor Severn suggested reassessing the way in which projects had been assessed and ranked.

Councillor Archibald noted that the full Development Fund balance was unlikely to be used and suggested monies might be available for re-allocation. He also suggested using the Arts and Heritage and Environment Reserves. Councillor Archibald sought clarification on whether the allocation to Kendal Futures included work to meet the KTC Action Plan and noted that he would find it difficult to support a Council Tax increase above three percent.

A number of Members questioned the need for a reserve for a Parish Poll, which had already been accounted for in the increase to the General Fund working balance and was not that likely. The Town Clerk acknowledged comments in relation to a Parish Poll and the possible double accounting and confirmed that the joint projects carried out with Kendal Futures do link to KTC Action Plan.

Councillor Brook thanked Officers for the report but proposed that more work is required before a decision and recommendations can be made. He suggested Councillors have more involvement in discussing the list of priority projects and that as staffing on the existing list accounted for half the available budget, that this was a matter for scrutiny. These comments were echoed by Councillor Coleman while recognising the need for more officer time.

Councillor Brook stated that he supported consideration of a two or three percent increase to Council Tax. He noted however that CIL must be reserved for specific infrastructure projects with clear and stated outcomes and therefore could not be set against other projects. Councillor Brook proposed that the Budget Proposals be reviewed at Management Committee and discussed further at January Council. This was seconded by Councillor Coleman and carried unanimously.

The former Treasurer noted that Council had until their January meeting to agree the budget for 2019/20.

Councillor Sutton commented that a three percent rise in Council Tax would be in line with inflation and therefore a five percent increase would be more likely to cover what was needed.

Councillor Owen was pleased that more time would be given to the Budget Proposals 2019/20 adding that he was concerned current proposals meant losing opportunities, referencing in particular, Environment and Highways projects. He indicated that he would like to see something more symbolic actioned by the Council and had been inspired by Bristol wanting to become a carbon neutral city, suggesting Kendal could follow that example, and at the least beat UK Government targets on carbon omissions. He noted support for a 3-5 percent raise to Council Tax if this was invested back into the town and its people.

Councillor Archibald wished to endorse comments made by Councillors Brook, Coleman, and Owen and along with Councillor Long suggested some scrutiny as to the use of funding by Kendal Futures and ensuring there is no duplication in funding objectives.

Councillor Edwards asked Members to take into consideration the implications of Universal Credit when asking for precept rises.

Councillor Severn suggested that the project to clad the tree planters should be removed as it had been suggested by an Officer and had not come via a Committee.

**RESOLVED**

That the Budget Proposals be reviewed at Management Committee and be discussed further at January Council.

The meeting ended at 8.48 p.m.

Signature .....

Date .....

## Summary of Information, Resolutions and Recommendations to Council

<b>Min</b>	<b>Subject</b>	<b>Information/Resolution/Recommendation to Council</b>	
592	Invoices over £3,000	RES	That payment of the invoice from Fantastic Kendal (£5,000) be approved.
593	External Auditor' Report	RES	That the External Auditor's Report for year ended 31 <sup>st</sup> march 2018 be accepted and approved.
594	Budgetary Control Statement – six months ended 30 <sup>th</sup> September 2018	RES	That the Budgetary Control Statement for six months ended 30 <sup>th</sup> September 2018 be approved.
595	Draft Investment Policy 2019/20	RES	That the draft Investment Policy 2019/20 be approved.
596	Audit, Grants and Charities Committee - minutes	RES	That the minutes of the Audit, Grants and Charities Committee meeting held on 30 <sup>th</sup> October 2018 be approved as a correct record.
600-622	Audit, Grants and Charities Committee – Grants	RES	That the recommendations made by the Audit, Grants and Charities Committee at its meeting on 30 <sup>th</sup> October 2018 for grants to be awarded to organisations in 2019/20 (Minutes 494/18/19 to 517/18/19) be approved, subject to the amendments agreed.
624	Budget Proposal Recommendations 5a (Base standstill estimates)	RES	That the base standstill estimates in the 2018/19 Forecast and 2019/20 Draft Budget be agreed.
625	Budget Proposal Recommendation 5b (Provisional transfers)	RES	That the provisional transfers to and from reserves be agreed.
626	Budget Proposal Recommendation 5c (General Fund)	RES	That the General Fund working balance be set at a minimum of £40,000 for 2019/20.
627	Budget Proposal Recommendation 5d (allocations to growth bid)	RES	That the indicative amount of £43,500 available within the Draft Budget 2019/20, supplemented by £7,100 in the Development Fund, for allocation to growth bids, be noted.
628	Budget Proposal. Proposed projects and level of precept and Council Tax.	RES	That the Budget Proposals be reviewed at Management Committee and be discussed further at January Council.