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SWANSCOMBE & GREENHITHE TOWN COUNCIL

SUMMONS & AGENDA

**A Special Meeting of the Swanscombe and
Greenhithe Town Council will be held on**

**Thursday 10 January 2019 at 7.15pm
or on the rising of the Finance and General Purposes
Committee meeting starting at 7.00pm**

at: The Council Offices, The Grove, Swanscombe, Kent. DA10 0GA.

**Graham Blew
Town Clerk**

Dated: 4 January 2019

Should any member have any questions regarding the content of the agenda or attached papers, please put them to the clerk's office 24 hours in advance of the meeting.

A G E N D A

A SPECIAL MEETING OF THE SWANSCOMBE & GREENHITHE TOWN COUNCIL

10 JANUARY 2019

1. To receive apologies for absence.
2. Declarations of interest in items on the Agenda.

At the Chairman's discretion the meeting will be adjourned at this point to accept questions from the public.

3. **REQUEST FOR DISPENSATION FOR NON-ATTENDANCE AT MEETINGS IN RESPECT OF COUNCILLORS MRS I A READ AND B E READ.**

A request has been submitted for Members to consider granting dispensation for possible non-attendance at Town Council meetings that may give rise to disqualification without prior approval. The Town Council is asked to consider the request, made due to ill health and carer requirements, to approve dispensation where a member/s is unable to attend a meeting of the Town Council over a six month period.

Any extension to the dispensation would be subject to a further approval at the appropriate time.

Recommended: That the Town Council approve a dispensation for Councillors' Mrs I A Read and B E Read from attending meetings of the Town Council due to ill health and carer requirements, for a six month period commencing 10 January 2019, to avoid ceasing being a member of the authority under Section 85 of the Local Government Act 1972.

4. **ANNUAL ESTIMATES 2019 – 2020.**

Further to minutes 287/18-19 (*FGP 1 November 2018*) and 347/18-19, 348/18-19 (*full Council 13 December 2018*) please find attached the proposed Annual Estimates for the 2019 - 2020 financial year (*Annual Estimates provided with the preceding Finance & General Purposes Committee meeting paperwork*).

Recommended: Members to approve and accept the Annual Estimates for the 2019 – 2020 financial year.

5. COUNCIL TAX BASE 2019- 2020.

To set the Council Tax Base for Band D properties and the precept figure for 2019 – 2020.

Recommended: Members to approve Council Tax Base for Band D as detailed in the Annual Estimates for the 2019 – 2020 financial year along with a precept figure of £426,806 for 2019 - 2020.

6. DRAFT BUDGET STATEMENT 2019 – 2020.

Officers are in the process of drafting a Budget Statement for 2019 – 2020, which will be provided at the meeting, for members to take away and consider. Members are asked to begin contemplating whether they would like the Budget Statement, when finalised, to be distributed in the same manner as last year and if so the timescales required.

Recommended: To discuss and advise accordingly.



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Swanscombe and Greenhithe Town Council Website:
<http://www.swanscombeandgreenhithetowncouncil.gov.uk>

