

Minutes of a meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE**, Arlesey Town Council held in the Resource Centre, Arlesey on **Tuesday 8th January 2019**.

PRESENT: **Cllrs:** C Ferris (Chairman)
 M Holloway
 C Livermore
 S Hamilton

In attendance: Mrs J Bailey (Deputy Clerk), Cllr Ward and 2 members of the public.

18/030 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs J Randall (Vice Chair), R Clark, D Page and R McGann.

18/031 DECLARATIONS OF INTEREST AND DISPENSATIONS

031.1 To receive declarations of interest from councillors on items on the agenda.

- a) Disclosable Pecuniary Interests – **None received**
- b) Other Interests: **None received**

031.2 To receive written requests for dispensations for disclosable pecuniary interests.

None received

031.3 To grant any requests for dispensation as appropriate.

None received

18/032 PUBLIC PARTICIPATION

There was no public participation.

18/033 MINUTES OF THE PREVIOUS MEETING

To consider and approve the minutes of the Finance & General Purposes Committee meeting held on 6th November 2018.

RESOLVED that the minutes of the Finance and General Purposes Committee meeting held on 6th November 2018 be approved as true record of the meeting and be signed by the Chair.

18/034 MATTERS ARISING

None.

18/035 DRAFT BUDGET 2019/20

Members noted meeting between Deputy Clerk and Susan Foulkes (Ex Clerk of Arlesey Town Council) to review draft budget to date. Members were informed of findings and current position regarding indicated precept request and potential subsidy figures required by ATC. Deputy Clerk had received information regarding budget setting from Ex Clerk. Final draft budget and Deputy Clerk recommendation to be taken to Town Council 15th January 2019.

18/036 YOUTH WORKER PROVISION ARLESEY

Members considered youth worker provision in Arlesey and ways to fully engage services available/required in Parish and Match Funding schemes available to assist with cost.

Committee Recommendation: that Cllrs Livermore and Holloway be delegated to meet with Nicola King – Youth Worker Grand Union Housing, to discuss services and explore options available to Arlesey.

18/037 DATA PROTECTION POLICY 2018

Members received an update following review of Data Protection Policy by Cllr Livermore and consider suggested amendments:

3.1 to read centralised facilities and/or managed storage service providers.....

3.6 to read this documentation defined in 3.5....

4.1 to read "reported to Data Control Officer (Clerk) and Chairman of Council.....

8.7 to be deleted as disclaimer present on emails issued by Town Council office.

Committee Recommendation: that the Council alterations listed above to be applied to Arlesey Town Council DATA Protection Policy and presented to Town Council meeting for approval.

18/038 PUBLIC PARTICIPATION ON ITEMS ARISING FROM THIS EVENING'S MEETING

Mr Watson commented on impact on subsequent year if 0% increase were to be applied to Town Council element of 2019/20 Council tax/precept request, a higher than average/expected increase could result for 2020/21. Mr Watson stated a 2% increase seemed reasonable in his view.

Meeting Closed 7.48pm