|  |  |
| --- | --- |
| cid:2887E7B4-4235-4453-B7C9-14F4166BF0CB | Longridge Town CouncilCouncil Offices, The Station BuildingBerry Lane, Longridge. PR3 3JPTelephone: **01772 782461**email: [clerk@longridge-tc.gov.uk](http://h)website: [www.longridge-tc.gov.uk](http://h) |

**Mission Statement**

Endeavour, through foresight and leadership, to enhance quality of life for Longridge residents and visitors.

Working to enrich facilities and nurture opportunity,

to protect and improve the built and natural environment, and promote community pride.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Proceedings of Budget Executive Committee held on 29th April 2019

Present: Cllr. J. Rogerson - Chairman

 Cllr. R. Adamson

 Cllr. M. Everett

 Cllr. A. Odix

 Andrea Pownall - Town Clerk

**Min 2019/4/0001 Chairman's Welcome**

Cllr Rogerson opened the meeting and welcomed everyone

**Min 2019/4/0002 Apologies for Absence**

None received

**Min 2019/4/0003 Declarations of Interests**

Cllr Rogerson - Longridge Band

**Min 2019/4/0004 Public Participation**

No members of the public were present.

**Min 2019/4/0005 Terms of Reference**

The Terms of Reference were discuss and amendments made. **It was resolved** that the document be amended and submitted to Council for approval.

**Min 2019/4/0006 Budget Setting**

**It was discussed and agreed** that the amounts submitted in the precept would be the budget amounts for 2019/20.

**Min 2019/4/0007 Grant Request - Longridge Band**

The application was discussed. **It was agreed** that Town Clerk should bring to the next meeting details of grants awarded over the last three years, to enable further discussions to take place. Town Clerk to contact Longridge Band to acknowledge application and keep them updated.

**Min 2019/4/0008 Grant Request - Ribble Valley Freegle**

The application was discussed and **it was resolved** that Longridge Town Council would not authorise a grant for this venture. Alternative suggestions for advertising would be offered.

**Min 2019/4/0009 Bank Account - Signatures**

**It was discussed and agreed** that at least one additional signatory would be required to authorise payments. The relevant paperwork to be obtained from the bank.

**Min 2019/4/0010 Bank Account - Standing Order/On-line Banking**

**It was discussed and agreed** that the appropriate paperwork be completed to facilitate the above.

**Minute 2019/4/0011 Direct Debit Income**

**It was discussed and resolved** that this item be monitored and brought to the next meeting is necessary.

**Items for next Agenda**

Rent Review

**Next Meeting to be held Wednesday 5th June 2019**