

**A MEETING OF ALCESTER TOWN COUNCIL PRESIDIUM WAS HELD AT
6.30pm ON TUESDAY 26 JANUARY 2016 IN THE HERTFORD ROOM
ALCESTER JUBILEE CENTRE, ST FAITHS ROAD, ALCESTER**

Present

Prof. C Neal-Sturgess, Prof C Brannigan, L Cumberbatch, M Cargill, Y Morrison, J Kenyon, Town Clerk C Wright

PUBLIC PARTICIPATION

No Public were present

1. Apologies

No apologies received

2. Declarations of Interest

No Declarations of interest were received

3. Minutes of Last meetings

The minutes of previous meetings were considered for approval.

4. Items for Consideration

The Clerk presented a copy of the Management Accounts and a Bank Reconciliation which determined a projection for the end of the year to enable a Precept Calculation.

5. Precept Calculation

The Mayor introduced the policy of a Depreciation Account which allowed an alternative option for financial management and enabled members to propose setting the precept for the coming year with a 4% increase over the previous year.

6. Proposition to Full Council

Members agreed the following proposition should be made to Full Council 'to set the Precept for the forthcoming year at a 4% increase over the present year'.

C G Wright

C G Wright

Clerk to Alcester Town Council