



## BLYTH TOWN COUNCIL

**Minutes of the Governance Committee held at 6.30 pm on Tuesday 9 January 2024 in the Council Chamber, Arms Everytne House, Blyth, NE24 2AS.**

**Present:**

**Councillors:** J R Potts (Chair), A Watson (Vice Chair), A Cartie, G Davey, S Davey, M Richardson, and W Taylor.

**Also Present:** Councillor K Nisbet

**Officers:** J Hughes, Town Clerk, M Wilkinson, Deputy Town Clerk,

**Other Attendees:** - 0

**Members of the Public – 1**

<b>Minute No</b>	
<b>1</b>	<b>Apologies for Absence</b>  Councillor M Robson
<b>2</b>	<b>Disclosure Interests and Grant of Dispensations</b>  None.
<b>3</b>	<b>Minutes of the previous Governance Committee</b>  Noted as previously agreed.
<b>4</b>	<b>Actions arising from the Previous Minutes</b>  None.
<b>5</b>	<b>Budget Monitoring – All Committees</b>  Noted.

<p><b>6</b></p>	<p><b>Decision Report – Budget 2024/25</b></p> <p>After discussion the Committee agreed that the Council’s Budget for 2024/25 be £1,610,811 and that the Precept submitted to Northumberland County Council be £1,448,766 based on a Band D charge of £135.44.</p> <p>The Committee’s recommendations are to be submitted to the Full Council for approval.</p>
<p><b>7</b></p>	<p><b>Delegated Actions</b></p> <p>There were no delegated actions.</p>
<p><b>8</b></p>	<p><b>Any Other Business</b></p> <p>There was no other business to consider.</p>
<p><b>9</b></p>	<p><b>Date &amp; Time of Next Meeting</b></p> <p>The next meeting of the Governance Committee will be held on Thursday 25 April 2024 at 6.30 pm in the Council Chamber, Arms Everytne House.</p>
<p><b>10</b></p>	<p><b>Part II</b></p> <p>Pursuant to the Public Bodies (Admission to Meetings) Act 1960; that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public excluded, and they are instructed to withdraw.</p>

## **Members of the Governance Committee**

J R Potts (Chair)

A Watson (Vice Chair)

D Carr

A Cartie

G Davey

S Davey

B Erskine

C Jones

J Reid

M Richardson

M Robson

S Stanger

W Taylor