

**MINUTES OF THE FINANCE AND POLICY COMMITTEE OF THE TRING TOWN  
COUNCIL HELD IN THE COUNCIL CHAMBER, THE MARKET HOUSE, TRING, ON  
MONDAY 19<sup>th</sup> JANUARY 2009 at 7.30 p.m.**

**Present:** Councillors: J. S. Allan (in the chair)  
L. J. Harris  
Mrs P. J. Hearn  
M. J. James (ex officio)  
C. F. Townsend

**Also present:** Councillor: N. A. Hollinghurst  
  
Mrs S. Johnson, Clerk of the Council  
No members of the public

14827. **APOLOGIES**

None were necessary.

14828. **DECLARATIONS OF INTEREST**

Councillor Mrs Hearn declared a prejudicial interest in items 6 and 7 Accounts and Estimates as the Tring Auction Rooms was a family business.

14829. **MINUTES**

The Minutes of the Finance & Policy Committee meeting held on 1<sup>st</sup> December 2008 were confirmed as a true record and signed by the Chairman, with the addition of Councillor Berdinner's name to the list of those present.

14830. **MATTERS OF REPORT**

There were none.

14831. **GRANTS 2008/09**

No applications for grants had been received in time for consideration by the Committee at this meeting. However the Clerk alerted councillors to an application from the Dacorum Citizens Advice Bureau, which would be considered at the meeting due to be held on 9<sup>th</sup> March 2009. The balance remaining for 2008/09 in the S.137 budget was £1,095.

14832. **ANNUAL ACCOUNTS 2008/09**

The Budget v. Actual statement to 31<sup>st</sup> December 2008 was noted.

14833. **ESTIMATES OF INCOME & EXPENDITURE 2009/10**

- (i) The Committee considered the second draft of the Estimates.
- (ii) The Committee **RESOLVED:**
  - (a) To apply to Dacorum Borough Council for a grant in 2009/10 under the Concurrent Services budget in the sum of £510 to provide an additional public notice board in Dolphin Square
  - (b) To apply to Dacorum Borough Council for the 2009/10 amount to maintain the existing public notice boards in the sum of £390
  - (c) To apply to Dacorum Borough Council for the 2009/10 contribution towards Warden's expenses in the sum of £18,200
  - (d) That a recommendation to levy a Precept in 2009/10 on the Council Tax in the sum of £113,636 be made to the Council Meeting to be held on 26<sup>th</sup> January 2009.

The meeting ended at 8.02 p.m.

Chairman