



Minutes

Name of meeting	COUNCIL TAX SETTING COMMITTEE
Date and time	TUESDAY, 1 MARCH 2011 AT COMMENCING AT 5.30PM
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Present	Cllrs George Brown, Vanessa Churchman, Edward Giles, David Pugh, Colin Richards
Officers Present	Jon Baker, Dave Burbage, Andrew Carpenter, Davina Fiore, Stuart Fraser, Chris Mathews

1. [Election of a Chairman](#)

Due to the committee meeting for the first time, it was necessary for members to elect a Chairman. Cllr Pugh was nominated and seconded for the role of Chairman.

RESOLVED:

THAT Cllr Pugh took the chair for the duration of the meeting

2. [Declarations of Interest](#)

Cllr Pugh declared a personal Interest in item 4 as he was a member of Shanklin Town Council.

Cllr Richards declared a personal Interest in item 4 as he was a member Newchurch Parish Council

Cllr Giles declared a personal Interest in item 4 as he was a member of Whippingham Parish Council

3. [Terms of Reference](#)

Members noted the terms of reference as outlined in the 2011/12 – 2014/15 Budget Strategy and Council Tax Setting report for full council on 23 February 2011.

RESOLVED:

THAT the terms of reference be noted.

4. [Council Tax Setting](#)

The Committee were advised of the levels of Council Tax from the councils Strategic Director of Resources for the areas not determined by Full Council on Wednesday, 23 February 2011.

It was noted that members were grateful for the work of the Head of Financial Management and the councils Principal Accountant in getting the figures available for approval by the committee in a timely manner.

RESOLVED:

THAT the following be agreed:

- (i) THAT the Budget Requirement for 2011/12 be £136,790,968 as set out in [Appendix 2](#) c) to the report, to include Parish and Town Council precepts and the Collection Fund deficit
- (ii) THAT it be noted that the Council calculated the amounts for the financial year 2011/12 in accordance with regulations made under Section 33(5) of the Local Government Act 1992 (The Tax Base)
- (iii) THAT the amounts now calculated by the Council for the year 2011/12 in accordance with Sections 32 to 36 of the Local Government Act 1992 be as set out in [Appendix 2](#) to this Council Tax Resolution
- (iv) THAT it be noted that for the year 2011/12 the Hampshire Police Authority has stated the following amounts in Precepts issued to this Council, in accordance with Section 40 of the Local Government Act 1992, for each of the categories of dwellings listed below:

Valuation Authority	Bands – Precepting
	£
Band A	97.50
Band B	113.75
Band C	130.00
Band D	146.25
Band E	178.75
Band F	211.25
Band G	243.75
Band H	292.50

- (v) THAT, having calculated the aggregate in each case of the amounts of paragraph iv) above and paragraph f) columns 2 and 3 of [Appendix 2](#) to this Council Tax Resolution, the Council Tax Setting Committee, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the aggregate amounts as the amounts of Council Tax for the year 2011/12 for each of the categories of dwelling shown in the table at [Appendix 2](#) k)

5. **Confirmation of the minutes of the meeting**

The members of the Committee discussed the signing of the minutes to the meeting and agreed that the Chairman would sign them off once they had been made available to him.

RESOLVED:

THAT Member's agreed to authorise the Chairman to sign, as a true record, the minutes of the meeting after they had been written

CHAIRMAN.....