ENCLOSURE 2

KENILWORTH TOWN COUNCIL

Minutes of the SPECIAL MEETING of the TOWN COUNCIL commencing at 8:15 pm on 5 February 2026

PRESENT: Councillor A Insley (in the Chair).

Councillors: D A T Bailey, A Chalmers, K S Dickson, N Eaton, A Marsh, J Payne, A Randall.

Town Clerk: Miss M Field
Deputy Town Clerk: Miss G Honey

No members of the press or public were present.

A fire and safety brief was displayed on the screen prior to the commencement of the meeting.

TC.745 DECLARATIONS OF INTEREST

None.

TC.746 APOLOGIES

Apologies received from Cllrs A Dearing, R Dickson, P Jones, J Kennedy, Z Leventhal, A Milton and M Stevens.

Cllrs R Minto and A Summers were absent.

NEW MATTERS AND CORRESPONDENCE

TC. 747 BUDGET AND PRECEPT FOR 2026-2027

Members discussed and considered the provision for the remainder of the current financial year, including any associated budget adjustments and the likely end-of-year scenario.

Members considered and agreed the main budget figures for the Financial Year 2025 - 2026 and reviewed the outline future planning requirements beyond that point.

At this stage there is no reason to consider any budget adjustments as it is anticipated that the likely end of year scenario will follow the current budget. Cllr K Dickson advised that income has slightly exceeded the sums that were budgeted to be received mainly from increased interest payments and castle pass payments. The only significant potential overspend would be through consideration and approval of the grant requests received which currently exceed the budget set.

Cllr K Dickson presented and proposed the published budget as discussed at the recent Finance & General Services Committee. The only amendments include a provision for an environmental grant budget and the amalgamation of the two existing grant budget lines.

It was duly proposed, seconded and:

INITIALS .....

RESOLVED that Kenilworth Town Council approve provision for the remainder of the current financial year, including any associated budget adjustments and the likely end-of-year scenario, and, approve the main budget figures for the Financial Year 2026 – 2027 and review the outline future planning requirements beyond that point.

Members considered and agreed the setting of the precept for the financial year 2026-2027.

After a brief discussion it was proposed, seconded and:

RESOLVED unanimously that Kenilworth Town Council adopts a budget based on submitted figures, amounting to a total spend of £349,840. As per the amendment, the precept for the financial year 2026-2027 is set at £33.12 per household (Band D). The balance of funding for any adopted budget, beyond that provided by the precept, and other identified income, will be drawn from the General reserves at a sum of £10,000.

TC. 748 NEXT MEETING

Members NOTED that the next scheduled Meeting of the Town Council will be held on Thursday 26 February 2026 at 7pm in the Council Chamber, Jubilee House.

The Meeting closed at 8:24pm

Signed:……

Dated:…….

INITIALS ……