

Hardwicke Parish Council

Minutes of a meeting of the Parish Council held on Monday January 29th 2018

Present

Cllr John Perkin (Chair)

Cllr Mark Ryder

Cllr Jill Brearley

Cllr Fran Welbourne

Cllr Kevin Marsden

Cllr Lyn Welbourne

Cllr Darren Morris

Cllr Demelza Turner-Wilkes

In attendance

Kevin Lee, Clerk

14/18 Apologies

Apologies were received from Cllr Theresa Harrison and Graham Brearley

15/18 Declarations of interest

There were none

16/18 Public Consultation

No Public Present

17/18 Finance Report, Budget and Precept for 2018/2019

The clerk presented the finance report for the period ending January 29th 2018 and the list of monthly payments.

Members considered the recommendation from the Governance and IT Committee for the budget and precept for 2018/19. It was recommended that the Parish Council set a budget of £ 71,500 with £ 23,685 taken from reserves to fund specific projects. The net budget and precept being £ 47,815

This would give a council tax Band D rate of £ 26.86 the level of council tax remaining the same for the fifth consecutive year

Resolved; to approve the list of payments and to agree a budget of £71,500 with a precept of £47,815

17/18 Revised Policies

The Clerk presented the revised council policies for; Code of Conduct, Complaints Procedure and Standing Orders.

It was agreed to adopt the revised Standing Orders. Cllr Jill Brearley made suggested amendments to the complaints procedure and to the code of conduct relating to the use of resources and agreed to prepare some additional notes for consideration.

Resolved; to adopt the revised Standing Orders and to make amendments to the Code of Conduct and Complaints Procedures

Meeting Closed at 19.30

Signed

Chair

Date