

BISHOP'S ITCHINGTON PARISH COUNCIL

Minutes of the Extraordinary Parish Council Meeting 27 January 2020 at 7.30pm Bishop's Itchington Community Centre

Present

Cllr Dugmore (Chairman)
Cllr Kettle

Cllr Christian-Carter
Cllr Tressler

Cllr Thomas

Absent: Cllr Michael Mann; Cllr Dawn Mann; Cllr Bougoussa (and 2 vacancies)

In Attendance

Mrs Alison Biddle, Clerk to the Council

Members of the public: None

20/19 Apologies: Cllr Michael Mann; Cllr Dawn Mann; Cllr Bougoussa

20/20 Declarations of Interest: None

20/21 Dispensations: None

20/22 Public Forum: There were no members of public present.

20/23 Finance

1 **Budget & Precept 2020/21**

i Budget

It was **RESOLVED** to approve the draft budget as circulated prior to the meeting. The following items were agreed:

- Staff salaries are to be increased by 3% with effect from 1 April 2020 with the exception of the clerk's salary which is subject to the national pay award which has not yet been announced. The clerk's salary increase will therefore be approved at a later date when this information is available.
- It was agreed to continue to make £10k available for community grants. This includes £7,500 included in the 2020/21 budget and £2,500 unspent in the current year and carried forward to reserves.
- It was agreed to rename the reserve currently headed "Playing Field Equipment" which from now on will be "Hard Courts". At the end of this current year there will be £8k in the hard courts reserve fund and a further £2k has been included in the 2020/21 budget making a total of £10k available next year. Some of this may be needed to repair the floodlights.
- A total of £7,500 has been included in the 2020/21 budget for new play equipment and repairs. Any amount remaining unspent at the end of 2020/21 will be carried forward to a new reserve for the play area.

ii Precept

It was **RESOLVED** to approve the precept for 2020/21 at £89,000.

Meeting closed at 7.53pm.

Signed.....Chairman Date.....