



Minutes of Extraordinary Parish Council Meeting Thursday 18th January 2024 at 6pm

PAGE 90

Present

Councillors Cllr E Broddley (Chair), Cllr K Robinson, Cllr K Boyington, Cllr M Russell
Hannah Hepworth (Parish Clerk)

Public Participation - none

- 23/090 To receive apologies and reasons for absence
Apologies from Ward Cllrs Hannigan, Wells and Clark
- 23/091 To receive any declarations of interest
None
- 23/092 Budget
- i) To receive the budget for 23/24
Proposed: Karen, Seconded: Mike
Resolved: The budget was received and accepted. (unanimous)
 - ii) To receive the last bank statements to see the Council's financial position
Proposed: Karen, Seconded: Mike
Resolved: The financial position was agreed against the bank statements by all councillors (unanimous)
 - iii) To discuss and agree the projected budget for 2024-25
Proposed: Karen, Seconded: Mike
Resolved: projections were agreed (unanimous)
- 23/093 To discuss and agree the council's priorities including:
- i) Speed signs
Proposed: Karen, Seconded: Mike
Resolved: a new speed sign at lamp post 7 and facing refinery monitoring westbound traffic. Existing one to remain how it is. (unanimous)
 - ii) Clearing of ditches
Proposed: Karen, Seconded: Mike
Resolved: agree in principle depending on price – clerk to get three

- iii) quotes (unanimous)
Redecoration of Village Hall
Proposed: Karen, Seconded: Mike
Resolved: to use the Community Service if possible (unanimous)
 - iv) Bin at the park
 - v) **Proposed: Karen, Seconded: Mike**
 - vi) **Resolved:** agree – Clerk to bring quotes to next meeting (unanimous)
 - vii) Best Kept Village – planters etc
Proposed: Karen, Seconded: Mike
Resolved: NKPC will not be entering
 - viii) Finance package
Proposed: Karen, Seconded: Mike
Resolved: To discuss under item 96 (unanimous)
 - ix) Tendors
Proposed: Karen, Seconded: Mike
Resolved: Clerk to get 3 grass cutting quotes including J Nettletons who we currently use (unanimous)
 - x) Any other suggestions
Museum Wall
Proposed: Karen, Seconded: Mike
Resolved: Clerk to get quotes (unanimous)
New kitchen
Proposed: Karen, Seconded: Mike
Resolved: Clerk to write to Wrens, Howdens etc for ex display / donations (unanimous)
Crockery for kitchen
Proposed: Karen, Seconded: Mike
Resolved: a skip to be hired for clearing out the hall crockery etc and 100 plates / cups etc to be ordered when there is a new kitchen (unanimous)

23/094 To discuss and agree the precept for 2024
Proposed: Karen, Seconded: Mike
Resolved: precept to have 0% increase (unanimous)

23/095 To discuss and agree any grants / finding to apply for
i) Sustainable Planting
Proposed: Karen, Seconded: Mike
Resolved: Clerk to apply for grant (unanimous)

ii) An other suggestions
Proposed: Karen, Seconded: Mike
Resolved: Clerk to see what available grants there are and report back to next meeting (unanimous)

23/096 To discuss and agree if a finance package will be used for 2024-25

Proposed: Karen, Seconded: Mike

Resolved: Scribe will be used and Phoneix with pensions. Clerk to organise.

23/097 Any other business of an urgent nature
None

23/098 Future agenda items and time and date of next meeting

Date of Next Meeting 12th February 2024, 6.30pm at the Village Hall.