

RUDDINGTON PARISH COUNCIL

DRAFT Minutes of the Special Parish Council Meeting

Held at St Peter's Rooms on Tuesday 12th February 2013 at 8.00 p.m.

Action

Membership

Councillors

P F McGowan
K S Piggott
Mrs A Auckland
Mrs B Breakwell
Miss S A Chambers
D J Hall
Mrs S Kaur Samra
M S McGowan
Miss H Opie
Mrs M Pell
A Mrs M Robinson
N J Tegerdine
Mrs B M Venes
A M Walsh
A Mrs R Wilson
W A Wood

Chairman
Vice-Chairman

PCO =
Parish
Council
Office

PCG =
Parish
Council
Ground
staff

Persons absent are marked 'A'

Persons representing the Parish Council on other business are marked 'O'

Also in Attendance

G D Long

Clerk to the Council

Apologies for Absence

Apologies for absence were received from Councillors Mrs M Robinson, and M Walsh, and the reasons accepted.

Declaration of Member's Interests and Dispensations from Non-participation

There were no declarations of interest.

C. 13/1672 Motion for Adjournment

Resolved that: The Council adjourns to allow the members of the public present to make statements on agenda items.

Committee in Session

C. 13/1673 Estimates & Precept

Copies of the probable out-turn 2012/2013, annual budget 2013/2014 and revised scale of charges for Parish Council facilities had previously been circulated to members.

The Chairman of the Finance and Policy Committee explained to members that the Committee had discussed the budget document in detail. The net expenditure of the Council amounts to £317,070 and, taking into account the expected balance brought forward into 2013/2014, the Transitional Grant, and the proposed closing balance as at 31st March 2014, the amount required from the Borough Council in the form of the precept is £243,313, an increase of £0.74 per year on a Band D property. Various questions were raised to clarify figures shown in the papers and answers were given to the satisfaction of the meeting.

Draft copies of the proposed Statement of Estimated Expenditure and Income 2013/2014 which will accompany the Council Tax demand issued to residents of the Parish by the Borough Council had previously been circulated to members. The final figures agreed needed to be inserted.

Resolved that:

1. That the probable out-turn for 2012/2013 is adopted.
2. That the annual budget showing a net expenditure of £317,070 is adopted.
3. That the precept for 2013/2014 be £243,313.
4. That the revised scale of charges for Parish Council facilities is adopted with effect from 1st April 2013.
5. That the revised scale of charges for Parish Council allotments with effect from 1st January 2014 is adopted.
6. That the Statement of Estimated Expenditure and Income 2013/2014, a copy of which is appended to these minutes, is approved subject to the final agreed figures being inserted, and submitted to Rushcliffe Borough Council for inclusion with the Council Tax demand sent out to residents.

The meeting closed at 8.33 p.m.

Chairman

PCO