

Much Marcle Parish Council

<h1 style="margin: 0;">MINUTES</h1>	Clerk – Mrs Rachel Freestone	
<p>Much Marcle Parish Council Meeting Minutes of the Extraordinary Parish Council Meeting held on Wednesday 15th February 2023 7.30pm in Much Marcle Memorial Hall 02/23</p>		
1	<p>Present: Councillors: M Barber-Starkey (Acting Chairman); T Weston; E. Jefferson; S. Cotton; J Baldwin; A Hope.</p> <p>In attendance: Laura Michael -Buses4us Rachel Freestone - Clerk</p>	Page 1
1	<p>Apologies for Absence: Apologies were RECEIVED and ACCEPTED from E Thomas, F Powell and E Weston.</p>	
2	<p>To receive Declarations of Interest and any written Requests for Dispensation Councillors resident in the Parish were given a dispensation to discuss the precept. It was RESOLVED.</p>	
3	<p>To consider the draft Budget and Precept for 2023-24 Members reviewed the draft budget (Appendix 1) and carefully considered the following points:</p> <ul style="list-style-type: none"> i. RESOLVED to appoint HALC approved internal auditor and to increase the budget for Audit accordingly. ii. RESOLVED to register Much Marcle Parish Council with the ICO at £35 pa. iii. RESOLVED to increase the Clerks annual salary in line with HALC’s guidelines with an appraisal scheduled in July/August. iv. RESOLVED to allocate £500 to Grants to include a potential sum for the Buses4us scheme. <p>Laura Michael said a few words about the proposed scheme. The chair NOTED that there had been three letters of support from residents for the proposed route. It was RESOLVED to defer this item until the full Council meeting on the 7th March 2023. <i>Laura Michael left the meeting.</i></p> <ul style="list-style-type: none"> v. RESOLVED to move Services reserve of £1325 to Projects. vi. RESOLVED to allocate £300 to increase reserve of £378 to Footpaths due to maintenance requirements. vii. RESOLVED to retain the £1500 reserve for training with £880 allocated to Clerk CILCA training and NOTED requirement for Councillor training following the May election. viii. RESOLVED to allocate £2000 to Projects in the precept. 	1 of 2 02/23 2

<p>4</p>	<p>ix. RESOLVED to reduce the Election Costs reserve to £2600 in line with HALC recommendations.</p> <p>x. RESOLVED to fund the cost of the defibrillator from the projects reserve.</p> <p>It was RESOLVED to approve the budget for 2023/24 as noted in Appendix A</p> <p>It was RESOLVED to increase the precept by £845 (9.3%) to £9920.</p> <p>Next Meeting: The next meeting of the Parish Council will be held at 7.30pm on Tuesday 7th March in Westons Conference Room.</p> <p>Meeting Closed</p> <p>Signed...<i>M Barber-Starkey</i>.... Dated.....07.03.23.... Chairman</p>	<p>2 of 2 02/23</p>
----------	--	-------------------------