

HAMPTON-IN-ARDEN PARISH COUNCIL BUDGET MEETING

Held at

THE MEETING ROOM

On

WEDNESDAY 9 JANUARY 2019 AT 7:30PM

PRESENT

COUNCILLORS

**Mr Mike Blomer (Chair)
Mr Tim Beresford (Vice Chair)
Mr Michael Hulme
Mr Dave Cuthbert
Mr David Sandells
Mr Ken Blanch
Mr Peter Green
Mrs Vicky Woodall**

**CLERK
PUBLIC**

**Mrs Julie Barnes
Mrs Sheila Blomer**

ACTION

19/01 CHAIR'S WELCOME AND APOLOGIES

The chair welcomed everyone to the meeting. Apologies have been received from Councillor Sellars.

18/02 DECLARATIONS OF INTEREST

None.

18/03 RISK ASSESSMENT

The chair confirmed:

- All insurances are up to date and premiums paid.
- RoSPA inspections of all play equipment were completed as required and any recommendations acted upon.
- All urgent tree works have been undertaken and routine tree surgery will be completed by the end of March 2019. The current tree survey was carried out in January 2015 with a recommendation that all trees should be re-inspected after three years.

18/04 BUDGET SETTING FOR 2019/20

The chair explained that all members had been provided with a draft budget in advance of the meeting for their consideration. The clerk had provided two options, one with a nil percentage increase and one with a two percentage increase on the current precept. Members noted that the precept will increase with the additional household's contribution from Catherine de Barnes residents.

Councillors discussed the various headings within the budget and considered the possible further expenditure in the 2019/20 budget.

Councillors expressed a desire to ensure the Parish Council is building reserves for any future anticipated major works noting that projected additional financial commitments relating to the parish boundary changes have been taken into account.

Councillor Cuthbert proposed that a nil percentage increase be applied to the 2019/20 budget. This was seconded by Councillor Green. On a show of hands the proposition was lost.

Councillor Hulme then proposed that a two percent increase be applied. This was seconded by Councillor Woodall and carried by a majority vote.

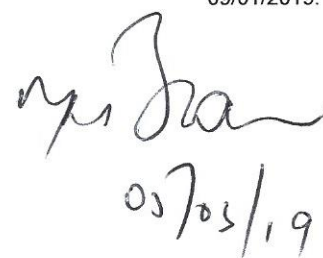
The clerk will notify SMBC.

CLERK

18/05 **DATE OF NEXT MEETING**
Budget Meeting: 9 January 2020.

CLERK

Minutes taken, prepared and presented by Julie Barnes, Clerk
09/01/2019.



Handwritten signature of Julie Barnes and date 09/01/19.