

**Bourton-on-the-Water Parish Council**  
**Minutes of the Extraordinary Meeting of the Parish Council**  
**held at 6pm on Monday 10<sup>th</sup> January 2022**  
**in the Windrush Room, The George Moore Community Centre**

Those Present: Cllrs R Hadley (Chairman), M Macklin, P Millett, N Randall, A Roberts. Cllrs B Sumner and L Wilkins from item 3.

In attendance: Sharon Henley (Clerk – via Zoom), Chris Cooper, Finance Officer

Members of Public: None

**1. Apologies for absence:** Cllrs Coventry, Davis and Hicks and Wragge. Cllrs Sumner and Wilkins were absent at the start of the meeting.

**2. Declarations of interest in items on the agenda:** There were none.

Cllrs Len Wilkins and Bryan Sumner joined the meeting during item 3.

**3. Budget for 2022-23:** (Papers 1a & b) The draft document discussed included a proposed budget amount of £177,932. Following discussion, this budget was proposed by Cllr Hadley, seconded by Cllr Macklin and unanimously APPROVED.

**4. Precept Request for 2022-23:** (Paper 2) Following approval of the budget, Cllr Hadley proposed to submit a precept request to Cotswold District Council for £177,932 which would represent a 5.96% rise compared to 2021/22. This would equate to an actual rise of £5.63 over the year or 56p a month for a Band D property. The proposal was seconded by Cllr Roberts and unanimously APPROVED.

There being no further business the meeting closed at 18.21 hours.