

NONINGTON PARISH COUNCIL

Minutes of the EXTRAORDINARY Meeting of the Council
Thursday 18th January 2024 at 18:00

Present: Cllr Louisa Jarred (Chair); Cllr Clare Delf; Cllr Jane Vurley; Cllr Woods; 2 Members of the Public; Mrs Steph Woods (Clerk)

1. Apologies and approval of absences:

Cllr Jarred welcomed everyone present and thanked them for attending the meeting. Apologies were received from Cllr Plumptre.

2. Declarations of interest:

None were received.

3. Minutes of previous meetings:

The minutes of the Ordinary Meeting held on Wednesday 3rd January 2024 was approved as true a record, proposed by Cllr Perrin, seconded by Cllr Vurley and signed by the Chair.

4. Finance:

- a) Payments and Receipts: Bank Balance as of 12th January 2024: £1,986.18 (Current Account) and £10,114.75 (Savings Account) = Total **£12,100.93**

Payments

Stephanie Woods - Overtime (Dec 23) - £109.88

The expenditure above was proposed by Cllr Perrin and seconded by Cllr Delf. ALL AGREED.

- b) 2024/25 Finances and Precept

Due to an increase in clerks pay award and hours, which have been agreed to cover more project work and the need to undertake some crucial highways projects, the Chair explained that a substantial rise is needed with the precept for next year. The current projection for the precept, based on no project work or clerk increased costs, is £11,552.

Project work within the HIP was discussed i.e. 1 pinch point with bollards would cost approximately £2,700 with fees and surveys on top. Also, the procurement of a hand-held speed gun for £1139 was also discussed. Chairman to speak to Shepherdswell PC to see if they wish to share and contribute to costs. Clerk will also do the grant request to KCC Members Fund for £1,000 towards the cost of the speed gun. It was raised that with the development of the Prima site, the PC should request that some of the Section 106 money goes towards Highways improvements.

With all this taken into account the Chair recommended that the precept for 2024/25 be set at £16,000. This was proposed by Cllr Woods and this was seconded by Cllr Perrin. ALL AGREED. Clerk and Chair to sign the precept request form and return back to DDC.

5. Date of next meeting: 7th February 2024 at 7pm in Village Hall, Nonington

There being no further business, the meeting was closed to the public at 18:42.

Signed (Chair)

Date

Please note these Minutes remain as draft Minutes until they are approved by the Parish Council at their next Parish Council meeting on 7th February 2024.

Future meeting dates: 06/03/24, 03/04/24, 01/05/24 (Annual & Village Meeting), 05/06/24, 03/07/24, 04/09/24, 02,10/24, 06/11/24 and 04/12/24