



**MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING HELD ON
TUESDAY 26TH JANUARY 2016 IN THE PARISH COUNCIL MEETING ROOM,
MARDEN COMMENCING AT 7.30PM**

- 135/16 **PRESENT:** Cllrs Adam, Boswell, Brown, Childs, Mannington, Reed, Robertson, Tippen and Turner. The Clerk was also in attendance.
- 136/16 **APOLOGIES FOR ABSENCE:** There were no apologies for absence.
- 137/16 (a) **DECLARATION OF INTEREST:** There were no declarations of interest
(b) **COUNCILLORS REGISTER OF INTEREST:** There were no amendments to the registers of interest
(c) **GRANTING OF DISPENSATION:** There were no requests for dispensation.
- 138/16 **MINUTES OF THE PREVIOUS MEETING**
Minutes of the Parish Council meeting held on 12th January 2016 would be deferred until 9th February 2016
- 139/16 **IDENTIFICATION OF ITEMS INVOLVING PUBLIC SPEAKING:** No members of the public were in attendance.
- 140/16 **FINANCE**
(a) Finance Meeting held on 19th January 2016 – Minutes of the meeting were agreed and signed as a true record.
Prior to discussing the three year plan, budget and precept for the forthcoming financial year the Clerk asked Cllrs to discuss, and agree, expenditure on items raised at Finance Meeting on 19th January. After discussion the following was agreed:
The leaf blower, generator and office security would be ordered in this financial year and the resurfacing of Chestnuts footpath, Rookery Path and Southons Drive would be deferred until 2016/17 and this would be shown in the revised budget.
- (b) Three Year Plan – to be agreed for 2016/17. The draft financial plan from 1st December had been recirculated with audited figures and amendments were made to the 2016/17 figures. The income and expenditure for both reserve and capital accounts were agreed.
- (c) Budget – to be agreed for 2016/17. The budget for 2016/17 was amended and agreed by Cllrs.
- (d) Precept – The Precept proposal was revisited and discussed in great detail by all Cllrs present and after much deliberation it was proposed, and agreed, that the Precept for 2016/17 would be £112,000. This equated to £71.35 per annum/£5.94 per month (an increase of £8.35 per annum/69p per month) per Band D property. Details of this would be placed in the newsletter.
- (d) MBC Precept form was completed and signed by the Chairman and Clerk.

There being no further business the meeting closed at 8.45pm

Signed
Chairman, Marden Parish Council

Date: 9th February 2016

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