

12. HANNINGTON PARISH COUNCIL

Minutes of the Parish Council meeting held at the Village hall, Hannington

Tuesday 8th December 2015 at 7pm

Present: Chairman Councillor Simon Taylor, Councillor Janusz Hertz, Councillor Clare Kinnear, Cllr Karin Jardine- Brown, Cllr Robert Finlayson (co-opted as first item on agenda) Chris Pottinger (Clerk)

Cllr Keith Chapman attended on behalf of HCC.

Cllr Donald Sherlock and Cllr Cathy Osselton attended on behalf of BDBC.

EXTRACT from Minutes regarding the Budget and Precept 2016/17

12. Finance & Audit

e.Budget 2016/17

The Clerk had circulated, in advance of the meeting, an outline Budget, based on the latest financial position in the current year, as reported above in 12.c, rolled forward into 2016/17. In broad terms, income from BDBC from Precept and Grants would total £4,700 and running costs would total £4,000; an excess of £700 that could be put towards the proposed costs of developing the Local Development Plan (£500) and potential further Traffic Calming Measures (£500), both deferred from 2015-16. This in-year deficit would have the effect of reducing the year end cash balances by £300 to £3,300.

The Council deferred discussion on this item to a Special Parish Council meeting (provisional date 12th January 2016) at which a separate report would be received on the appropriate level of remuneration for the Parish Clerk, and what effect such a review might have on the level of Precept 2016/17. The timing of the meeting is guided by the BDBC deadline of 31st January 2016 for the submission of Parish Precept and Grant Application Forms. When this issue was raised, the Clerk immediately 'Declared and Interest' and withdrew from any discussion on the matter.