

Harby Parish Council Minutes

Extra-Ordinary Meeting

Thursday 04th February 2016 at Harby Village Hall

Start: 19:30	Finish: 20:30	Reference: 097/16
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Councillors Present: Richard Croft (RC), Stuart Parkin (SP), Diane Quibell (DQ), and Jayne Rose (JR)

Clerk: Lydia Smithson.

Item	Title and Decision	Action Required
097/16/1	Apologies for absence. John Howard (JH), Caroline Nolan (CN), and Rachel Thursby (RT).	-
097/16/2	Declarations of Interest 097/16/5 - SP and DQ Playing Field Committee Members	-
097/16/3	10 minute public time in relation to the matters below	-
097/16/4	Consideration and awarding of the 2016/17 grass cutting contract (closed session) The tenders were considered for one or three year contracts from the three companies who submitted a bid. It was resolved to award a one year contract to Town and Country Ground Care for 13 cuts and 6 strims (around the 6 village entrance signs) with an additional cut in February due to the early start of the growing season.	LS.
097/16/5	Consideration and approval of the 2016/17 budget It was resolved to approve the budget (see page 2)	-
097/16/6	Consideration and approval of the 2016/17 precept It was resolved to set the precept at £3136. Based on the current Tax Base figures supplied by the District Council this is expected to result in a 0.2% fall in the Parish component of Council Tax for a Band D property.	LS notify NSDC.

2016-17 Annual budget

Receipts	2016-17
Precept	3,136
Interest	8
Allotment, Field Rent, Jowett's Wood	467
Grass cutting reimbursement	442
Vat rebate	160
Miscellaneous	-
Consuls interest	3
Money transferred from savings	70
Total	4,286

Payments	2016-17
Grass cutting (inc petrol and spares)	566
Dog bin emptying	560
Allotment rent	15
Assets	100
Maintenance of assets	160
Community Grants/Contribution	230
Grass cutting grant P.Field/Church	100
Clerk Salary	920
Insurance	283
Audit	150
Fees and membership	225
Books, Training, magazines	350
Administration inc postage	75
Hall hire	130
Election charges/savings	-
Miscellaneous/contingencies	150
Working balance	261
50% of Medleys Will Interest	3
Total	4,278

Receipts minus payments	8
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