

MINUTES OF A PATTINGHAM AND PATSHULL PARISH COUNCIL MEETING HELD ON MONDAY 9th JANUARY 2017 AT PATTINGHAM VILLAGE HALL, HIGH STREET, PATTINGHAM

Present: Councillors: Councillors R Lines (Chairman), D Billson (Vice Chairman), Mrs S Hughes, T Mason, S Hubble*, M Finch, G Deane and Mrs A Davies

Also present: Mrs J Spaul

*Arrived at 8.20pm.

* Cllr G Deane left the meeting at 9.15pm

1/17 APOLOGIES FOR ABSENCE

Cllrs Mrs J Burton MBE, K James, J Dyas and W Hurford sent their apologies for the meeting due to a prior appointment.

2/17 DECLARATIONS OF INTEREST/ DISPENSATIONS

Councillors Mrs A Davies, T Mason and M Finch declared an interest in the Old Peoples Welfare Committee grant.

Councillors D Billson, R Lines, Mrs A Davies and M Finch declared an interest in relation to the Village Hall.

Councillor T Mason declared an interest in the Allotments.

3/17 RENTAL OF STORAGE SHED FROM THE VILLAGE HALL

The cost for the storage facility is £120 per annum, it is to rent the storage shed at the rear of the Village Hall. This was agreed.

4/17 TO SET A PRECEPT FOR 2017/18 AND ASSOCIATED BUDGET

The Chairman and the Clerk (RFO) prepared the draft budget which was circulated to all member's with the agenda papers.

Members discussed initially the, for and against of increasing the Council Tax for the residents of Patingham and Patshull.

It was calculated using the tax base given to the Council by the District (£1003.25) for the coming year, that if the precept is set at £50072, the Council Tax payment for the Parish Council would remain as per this year at £49.91 per band D household.

Draft Budget for 2017/18

Budget Head			
Income	2016/17	2017/18	Comments
Precept	£49,105.00	£50,072.00	

Sport England Grant	£37,038.00	£4,000.00	Retained sum only to be reclaimed?
Allotment Rent	£240.00	£325.00	
Balance from Reserves/ Grants	£27,772.00	£0.00	
Total Income	£114,155.00	£54,397.00	
Expenditure	2016/17	2017/18	Comments
Admin	£1,250.00	£1,500.00	
Audit Costs	£750.00	£750.00	
Allotments	£100.00	£325.00	Rent Reclaimed from Allotment Group
Allotment (Church Estate Ins)	£120.00	£100.00	
Best Kept Village Comp.	£400.00	£400.00	
Burnhill Green	£250.00	£500.00	Pest control (contract with SCC)
C.A.B.	£300.00	£0.00	Remove for 2017-18
CCTV	£250.00	£3,500.00	Plan to upgrade system
Community Participation	£1,000.00	£2,000.00	To include Flicks in the Sticks
Chairman's Allowance	£250.00	£250.00	
Christmas Lights	£3,765.00	£4,750.00	
Church clock	£75.00	£75.00	
Clerk's salary	£11,500.00	£9,000.00	Reduced as hours decreased v
Defibrillator	£120.00	£120.00	Phone line for defib
Elections	£500.00	£1,000.00	
Footpath maintenance	£1,100.00	£1,500.00	
Gardening	£1,750.00	£1,750.00	
Insurance	£0.00	£2,000.00	Combined together
Parish liability	£1,000.00	£0.00	Not required see above
Pattingham Playing fields	£1,500.00	£0.00	Not required see above
Burnhill Green Playing fields	£600.00	£0.00	Not required see above
Allotments	£175.00	£80.00	
Litter	£1,550.00	£2,000.00	Review Litter picker role
Mothers and Toddlers	£500.00	£500.00	
Old Peoples Christmas lunch Committee	£3,000.00	£3,000.00	
Parochial Church Council	£2,000.00	£2,000.00	£3000 requested for 2016/17
Pensions	£2,200.00	£0.00	No longer required as new Clerk declined joining the scheme
Playing fields Maintenance	£2,000.00	£2,000.00	
Grounds maintenance	£4,500.00	£4,500.00	
Playing Fields Precept	£1,000.00	£0.00	No longer required removed for 2017-18
Play Park Loan	£1,500.00	£1,500.00	
Play Park Maintenance	£0.00	£477.00	
Section 137	£2,000.00	£2,000.00	

Subscriptions	£650.00	£950.00	Increased to include Edge Software
Training / Exp for members	£500.00	£500.00	
Youth	£1,000.00	£1,000.00	
Grant Assisted Projects	£65,000.00	£4,000.00	
Storage at the Village Hall	£0.00	£120.00	
Christmas Light Switch on	£0.00	£150.00	
Burnhill Green Recreation Ground rent	£0.00	£100.00	
Total Expenditure	£114,155.00	£54,397.00	

Total Income	£114,155.00	£54,397.00
Total Expenditure	£114,155.00	£54,397.00
	£0.00	£0.00

It was proposed seconded to accept the above income and expenditure account and set out above and set the precept of £50072.

5/17 TO DISCUSS MOVING PRECEPT MEETING TO NOVEMBER EACH YEAR

Members discussed moving the Precept meeting to November each year. It was agreed to change the meeting, the standing orders need to be amended to reflect this.

It was proposed by Cllr S Hubble and seconded by Cllr Mrs A Davies that standing order 56 item 1 is amended to "The Council shall approve written estimates for the coming financial year at its meeting before the end of the month of November."

After being proposed and seconded this has to stand over to the next meeting where the amendment is to be voted upon and agreed.

6/17 DATE OF NEXT MEETING

The date of the next meeting is noted as **Monday 23rd January 2017** at Pattingham Village Hall at 7.30pm.

Crime and Disorder Implications

Section 17 of the Crime and Disorder Act 1998 places a duty on local authorities to consider the crime and disorder implications when exercising its functions with due regard to likely effect of the exercise of those functions and to do all that is reasonable to prevent crime and disorder in its area.

Where relevant any decisions made at the Parish Council meeting have taken this duty of care into consideration.

Code of Conduct Dispensations

The only way in which a Councillor can speak about an item that they have an interest in is if they have been granted a dispensation by their Council. A request for a Dispensation has

to be made in writing to the Clerk and to be granted by decision of the Council, so it must form an item of business on the agenda.