

UPPER CLATFORD PARISH COUNCIL
 MINUTES OF THE MEETING
 HELD ON WEDNESDAY 25TH JANUARY 2023
 AT 7.30 PM IN
 THE KING EDWARD VII MEMORIAL HALL

MINUTES REMAIN A DRAFT UNTIL AGREED AS A CORRECT RECORD AT THE NEXT MEETING

Councillors	Clerk	TVBC + County Councillors	Others
Cllrs P Heslop (Chairman) R Bennet MVO (Deputy Chairman) S Kennedy, A Wilson	E Attwood		4

1.	Apologies for Absence: N Shah, C Eyre, D Coole, C Williams	
2.	To receive and accept declarations of interest: None reported	
3.	Public Participation: Members of the public asked the following questions <ul style="list-style-type: none"> • Why precept doubled last year. • What are the earmarked reserves for? • Why does the council need to hold this amount of funds. The Clerk explained that the Parish Council must have enough funds for unexpected expenditure particularly as we have a number of responsibilities that may require expenditure immediately. 	
4.	Approval of Budget 23/24 see appendix A Proposed by Cllr Wilson Seconded by Cllrs Bennett & Kennedy. All members agreed Resolved: Councillors approved the budget for 23/24	
5.	Approval of Precept 23/24 Proposed by Cllr Wilson Seconded by Cllrs Bennett & Kennedy. All members agreed Resolved: Councillors approved the precept of £31469.00 for 23/24	
6.	The Parish Council Meeting is to be held on 8th February 2023	

Appendix A

Expenditure	14 Dec PC Figs
Office Expenses	£1,246.00
Clerk Salary	£7,644.00
Training	£350.00
Councillor Expense/Chairman's Fund	£350.00
Legal Fees	£2,000.00
Insurance	£1,326.00
Audit Charges	£650.00
Section 137	£150.00
Grounds Maintenance	£9,600.00
Footpaths	£100.00
Tree Maintenance	£5,000.00
Dog Bins	£1,727.00
Street Lighting	£4,000.00
Pavilion(running costs)	£1,500.00
Sports Field (GM)	£1,756.00
BBPF and AVPF	£500.00
Subscriptions	£765.00
Events (Jubilee/Coronation)	£500.00
Projects	£1,250.00
Website	£40.00
Pavilion (Essential Maint)	£1,500.00
Reserves Funding	£10,000.00
TOTAL	£51,954.00
Income	
Precept (See Below)	£0.00
Bank Interest	£15.00
Ant Structures Rent (Contract Rate)	£15,000.00
Grants (Require matched funding)	£1,750.00
Jubilee Profit (BBPF)	£0.00
Website Sponsorship	£0.00
Pav. Running Cost Contributions	
Section 106 Contributions	
VAT Repayment	£3,500.00
Miscellaneous Income	
Transfer from Reserve	
Transfer from Earmarks	
Village Hall (Grass)	£220.00
<i>Covid-19 Grant (Apr 20)</i>	
Sub Total	£20,485.00
Precept Needed	£31,469.00
Income Grand Total	£51,954.00

