

## **Minutes of the Extraordinary Council Meeting**

**held on Wednesday, 23<sup>rd</sup> January 2019**

**in the Ray Shill Room, Northway Community Hub, Northway, commencing at 8.30 p.m.**

Present: Cllr S Ward (Chairman) Cllr Mrs P Godwin  
Cllr P Cox Cllr Mrs E MacTiernan  
Cllr E Phennah (from Min Ref \*C/24/19) Cllr J Roberts  
Cllr G Shelton

In Attendance: Mrs C Woodward, Clerk of the Council

C/22/19 **Apologies for Absence**

Apologies for absence had been received from Cllrs Mrs D Bailey, Mrs S Terry, A Webber, C Porter, and D Birch.

C/23/19 **Declarations of Interest**

No declarations of interest were made as required by the Code of Conduct adopted by the Parish Council on 11<sup>th</sup> July 2012 (Minute Ref C/159/12), including paragraph 12(2).

C/24/19 **Financial Requirements for the Year 2019 / 2020**

Members received the recommendation from the Finance Committee that the Council opt for a precept of £172,819 for the 2019 / 2020 financial year which equated to a 6.68% increase from the previous year. This was to allow the Council to break even rather than having to use reserves to allow for a lower increase of the other proposal of 2.92%. It was noted that on a Band D property this was a monthly increase of £0.63.

Cllr MacTiernan PROPOSED that the Council should accept the recommendation of the Finance Committee.  
Cllr Godwin SECONDED.

FOR: UNANIMOUS

\*Cllr Phennah joined the meeting

C/25/19 **Correspondence received after 17<sup>th</sup> January 2019**

No further correspondence was received for consideration.

As there was no further business the meeting concluded at 8.31 p.m.