

## Minutes of the Extraordinary Council Meeting held on

**Wednesday, 17<sup>th</sup> January 2024**

**In the Ray Shill Room, Northway Community Hub, Northway, commencing at 8:00 p.m.**

Present: Cllr J Roberts (Chairman) Cllr J Beadle  
Cllr C Blackmore Cllr G Fancourt  
Cllr G Fancourt Cllr P Godwin  
Cllr E MacTiernan Cllr K Poole  
Cllr Shelton

In Attendance: Mrs C Woodward, Clerk of the Council  
Mrs L Stewart, Clerk's Assistant

C/21/24 **Apologies for Absence**

Apologies for absence had been received from Cllrs Barnes, Phennah, Mackenzie and Terry

C/22/24 **Declarations of Interest**

No declarations of interest were made, as required by the Code of Conduct adopted by the Parish Council on 12<sup>th</sup> April 2023 (Minute Ref C/85/23).

C/23/24 **Financial Requirements for the Year 2024/2025**

Cllr MacTiernan PROPOSED that the Council should ratify a budget of £216,083.00 for the 2024/25 period, as recommended by the Finance Committee (Min Ref: FIN/03/24 refers). Cllr Shelton SECONDED.

FOR: UNANIMOUS

C/24/24 **Precept Requirements for the Year 2024/2025**

The Clerk explained the options that had been considered by the Finance Committee (Min Ref: FIN/03/24 refers). The Committee was recommending that Full Council accepted Option 2 a precept of £216,083.00 which allowed for retaining the reduced Capital Expenditure Provision of £10,000. This would equate to a 1.96% increase (showing on council tax bills as 2.20%). The figure would need to be rounded down to the nearest £10.00. Cllr Shelton PROPOSED approval of this. Cllr Beadle SECONDED. ([Copy circulated to Members](#)).

FOR: UNANIMOUS

C/25/24 **Correspondence received after 11<sup>th</sup> January 2024**

None received.

As there was no further business the meeting concluded at 8.05pm.