

**Minutes of the** Extraordinary Meeting of Wilby Parish Council at Coronation Hall on Monday 29<sup>th</sup> January 2018 at 7.00pm.

Attendees: Cllr Ian Williamson, Cllr Steve Lee, Cllr Ian Taylor, Cllr Richard Woolgrove & Clerk Julie Collett

No members of the public attended.

**27.18 To consider accepting apologies for absence** Apologies Received & accepted from Cllr David Holliday. Cllr Holliday also tendered his resignation. Cllrs expressed their thanks for his past service over the last twenty years. Cllr Williamson will write to Cllr Holliday to acknowledge his resignation and service. Clerk will inform DC and post the vacancy on the website & noticeboard.

**28.18 To record declarations of interest from members in any item to be discussed** No declarations.

**29.18 To consider dispensation from members in any item to be discussed** None

**Public Forum**

(i) Parishioner's questions or comments No one present

**30.18 To reconsider the approved budget for 2018/19** Councillors agreed to set aside Standing Order 1.14 in order to discuss the budget & precept in further detail following on from discussions at the Parish Council meeting on 15<sup>th</sup> January. Actual expenditure was updated, and council unanimously agreed to increase Expenses by £80 to £400. The reserves were explained in detail & Cllr Ian Williamson proposed an increase of £400 to Neighbourhood Plan & to increase the General Contingency by £225. Seconded by Cllr Steve Lee and agreed by three councillors and one abstaining. Councillors agreed the budget as it now stood.

**31.18 To review and agree the precept for 2018/19** The updated budget meant a precept of £4205 was required to meet the Council's financial needs over the forthcoming financial year. Cllr Ian Williamson proposed the precept be set at £4205, seconded by Cllr Lee, agreed by the council with one abstaining.

**32.18 To review the current budgeting process.** Wilby Parish Council now only has four councillors. The agreement was to temporarily suspend the Finance Working Group and for the whole council to discuss the budget at a special meeting to be held in November/December following the first draft budget presented to the November meeting.

**33.18 Meeting Closed 20-10pm**

**Minutes agreed and signed as correct**

Chairman \_\_\_\_\_ Date \_\_\_\_\_