

SOUTH KELSEY & MOORTOWN PARISH COUNCIL

Email: Clerk@southkelseyandmoortown-pc.gov.uk

Draft Minutes of the Extraordinary Parish Council Meeting held in the Village Hall on 6 January 2025 at South Kelsey Village Hall

Present: Cllr N Hall (Chair), Cllr Garry Dickinson (Vice Chair), Cllr Amanda Suddaby, Cllr Julie Todd, Cllr Colin Atkin, Cllr Peter Smith, Cllr Sandra Evans

Absent: N/A

In attendance: District Cllr Peter Morris, Christine Major (Clerk)

Formal Parish Council Meeting commenced; Standing Orders invoked:

25/001 **To receive apologies and reasons for absence:** N/A

25/002 **To receive declarations of interest under the Localism Act 2011 - being any pecuniary or non-pecuniary interest in agenda items, not previously recorded on Members' Register of Interests:**
none noted.

25/003 **Budget and Precept:** After discussion, it was RESOLVED that an additional line would be added to the budget under Earmarked Reserves for 'Tree Surveys' with £90 per year added. This will ensure that £450 will be held in reserve by the time the survey is due in 5 years. A preliminary estimate indicated that the allocation in Park Maintenance will be sufficient for work required and will leave a reserve for additional work in-year.

It was RESOLVED to implement the prepared budget and Precept. The Precept was duly signed and will be submitted in line with the WLDC deadline.

25/004 **Community Ownership Fund Update:** the details of the COF Grant which have been provided so far were shared. Two forms had been completed and submitted which summarised the progress to date and confirmed plans, as set out in the grant application previously shared. It is anticipated that an Initial Project Meeting will be held around 25 January 2025. Three attendees are permitted, and it was RESOLVED that Cllrs Hall and Dickinson would attend as well as the Clerk. An update will be provided at the next meeting.

Extraordinary Parish Council meeting closed at 7.35 pm.

Date and Time of Next Meeting

to be held at the Village Hall, South Kelsey
on 10 February 2025 at 7.00pm

Meeting Minutes Approval

These minutes have been accepted as a true and accurate record of the meeting.

Signed: _____ (Chair) Dated: _____ Minute Ref: _____