



**Minutes of Stanton under Bardon Parish Council Extraordinary Meeting held on Monday 29<sup>th</sup> January 2024 starting at 7:00pm at Stanton Under Bardon Village Hall, St John Cole Crescent, Stanton Under Bardon, LE67 9AE**

**Parish Councillors Present:** Cllr Alan Ramsay (Vice Chair) Cllr Anthony Johnston, Cllr Zoe Howard and Cllr Neil Barrett

**In Attendance:** Parish Clerk Joanne Lowe

The Meeting opened at 19:00

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|-------------|--|
| 198/2023-24 | <b>PUBLIC PARTICIPATION</b><br>None received   |
| 199/2023-24 | <b>APOLOGIES FOR ABSENCE</b><br>The Council <b>ACCEPTED</b> apologies from Councillor John Geary due to ill health.  |
| 200/2023-24 | <b>DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS TO ANY MATTER ON THE AGENDA AND TO CONSIDER DISPENSATIONS</b><br>None received  |
| 201/2023-24 | <b>PREVIOUS MINUTES OF PARISH COUNCIL MEETINGS</b><br>The Council <b>RESOLVED</b> to adopt the draft minutes from the Parish Council Meeting on 17 <sup>th</sup> January with no amendments made. The minutes were signed by the Vice Chairman as a true and accurate record of the meeting. |
| 202/2023-24 | <b>SETTING THE COUNCIL BUDGET – 2024/25</b><br>The Council <b>RESOLVED</b> to set a budget of £43,930 for financial year 2024 – 25   |
| 203/2023-24 | The Council further <b>RESOLVED</b> to send a precept request to Hinckley and Bosworth Borough Council of £18,697 for financial year 2024-25. This will present a charge of £63.64 per year for a Band D household.  |

Meeting closed at 20.55

Signed by

Chair .....

Date .....