

PIRBRIGHT PARISH COUNCIL

EXTRAORDINARY MEETING

**Minutes of the Extraordinary Meeting held in the
Green Hut Meeting Room on Friday 10 January 2020 at 7.30 pm**

Those present: Cllr Fidgett (Chairman), Cllr Swinney, Cllr Eason, Cllr Godfree, Cllr Hallam
Cllr Richmond & Cllr Woollett

In attendance: L. Graham (Clerk)

1. **FORMALITIES**

1:1 To Receive Members' Apologies for Absence

There were no apologies for absence.

1:2 To Receive Members' Declarations of Interest on Any Agenda Item below

There were no Members' declarations of interest on any of the agenda items below.

2. **BUSINESS TO BE TRANSACTED**

2:1 To Receive the Financial Statement for April – December 2019

Members examined the Financial Statement for the third quarter of the current financial year, noting that most of the recurring expenditure was within budget or had been covered by a grant or recharge.

Resolution: *a Christmas bonus for the Clerk was agreed for payment in January 2020.*

2:2 To Discuss and Approve the Precept for 2020-21

Members discussed the budget for the new financial year. This includes increases of 1.5% in line with inflation to some recurring costs and additional provision in the maintenance budget for upkeep of the car parks. Specific costs have been added for the projects on which grant aid has been agreed with Guildford Borough Council.

Three options for the Precept were considered, all of which include use of existing reserves towards the costs of the projects if required.

Resolution: *Members voted unanimously for option C (£61,852), providing a band D increase of 4.66% to the Precept, based on the multiplier provided by GBC.*

2:3 To Consider the Improvements for Drainage & Surface of the Sandpits Car Park

Members considered two estimates for the repairs and surface improvements to the car park.

RESOLUTION: *it was resolved to accept the fixed-price quote that includes all the works required and to ask the contractor for dates for doing the work. It was also agreed to reconsider full resurfacing of the site for a grant-aid project in future years.*

2:4 RESOLUTION: *following the successful agreement of the Precept, it was proposed and agreed to defer the meeting planned for 14th January until 4th February.*

The meeting ended at 8.15pm.

Signed.....

Date.....