

Dadlington & Sutton Cheney Parish Council

Dadlington & Sutton Cheney Parish Council Extraordinary Meeting October 2023

All Members of the Parish Council are hereby summoned to attend by the Chairman of the Council the Extraordinary Parish Council Meeting to be held on **Wednesday 4th October 2013** starting at **7:30 pm** at Whittemoor's Tea Rooms, Main Street, Shenton for the purpose of transacting the business shown below.

Minutes

Attendees

Andrew Copson
Phil Kiteley
Linda Mayne
Valerie Pritchard
Neil Franklin
Simon Rees-Jones
Ambrose Long

Apologies: Councillor John Plant

Members of the public: One member of the public and Hannah Pickles – Clerk & RFO

81/23 – PUBLIC PARTICIPATION

No public participation

82/23 – APOLOGIES

Apologies received and approved by the full council for Councillor John Plant

83/23 – DECLARATIONS OF INTEREST PECUNIARY & NON-PECUNIARY

None received

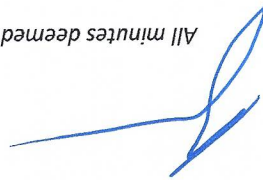
84/23 – PREVIOUS MINUTES

The council agreed unanimously to accept the minutes as an accurate record, these were signed by the chairman.

85/23 WAS MAINTENANCE

The council was informed that the Sutton Cheney VAS looked to be working after weeks of it being faulty. The Clerk has been asked to check with Geoff Cantwell to see if this is the case. The council was also advised that after the purchase of the new batteries in July 2023 the handyman should now be able to reduce his trips to change the batteries back to once every 14 days instead of 10, this in turn will save the council money in the future.

Chairman's Signature: 9/11/23
Date:



All minutes deemed as draft until formally approved and signed

Dadlington & Sutton Cheney Parish Council

ACTION – The Clerk is to look into alternative solar options and prices for installation to be added to the budget.

ACTION - The Clerk is to contact Geoff Cantwell, request that he reduce his visits to once every 14 days instead of 10, and check that the Sutton Cheney VAS is now up and running.

86/23 – 2024/2025 BUDGET SETTING

The Chairman and Clerk had prepared a document to be shared with full council to explain the purpose of the meeting and the aims to be achieved. The council went through the document and line-by-line through the draft budget. Provisional figures were agreed for further discussion in November.

ACTION: The Clerk is to produce draft budgets increasing the precept by 7%, 10% & 12% to inform budget discussions in November.

ACTION: The Clerk is to look into the standard allotment fee and ask the Allotment Association for advice as to a benchmark.

ACTION: The Clerk is to contact HBC to confirm if there are any s.106 monies for our parish, including any relevant to Dadlington

ACTION: The Clerk is to contact HBC to see if there are any official figures for the potential development sites for the Royal Arms & Hall Farm.

ACTION: The Clerk is to contact HBC to confirm if there are any monies for Dadlington Rosebank through s106.

ACTION: The Clerk is to look into the standard of living pay increase and what that will look like in the 2023/2024 budget figures.

ACTION: The Clerk is to look into pension setup fees and confirm the figures.

ACTION: The Clerk is to research various online storage options.

ACTION: The Clerk is to look into the costs of running the VAS and the costs of replacing solar machines.

ACTION: The Clerk is to investigate if the £2000.00 was actually paid for the feasibility study.

87/23 – PRECEPT AMOUNT

The council tasked the Clerk to complete an exercise in looking to increase the current precept by 7%, 10% & 12%. This data will be presented to the council during the November meeting.

Chairman's Signature:

Date: 9/11/23

All minutes deemed as draft until formally approved and signed



Chairman's Signature:

Date: 9/11/23

All minutes deemed as draft until formally approved and signed