

<http://atworth.org>

**Atworth Parish Council
Extraordinary Meeting
Wednesday, 23 January, 2013
Village Hall, at 6pm**

Minutes

Attending: Cllrs Effie Gale Sides (Chairman), William Cooke (Vice Chairman), Robert Hole, Arnold Snowball, William Bird, Alan Bagnell. Mitch Roberts (Parish Clerk).

- 1 Welcome and Apologies. Apologies from Cllrs, Maureen Weston and John Lambert**
- 2 Declarations of Interest – There were none.**
- 3 Dispensation for elected members to set the 2013/14 Precept.**
Resolution - To formally grant the dispensation. The dispensation forms were signed by all members attending the meeting.
- 4 Agenda Items**
 - Precept 2013 / 14 – Resolution required to formally set the precept.**
Proposed and seconded by Cllrs, William Cooke and Robert Hole, that the precept be set at £16,500 and that reserves be used to pay for the proposed one off costs – i.e. the village gateways, renewal of the youth club lease and to offset the admin costs.
A breakdown of the precept, is attached at Appendix A.
- 5 Any Other Business**
 - To formally approve the financial statement, as shown in the Jan 16th 2013, Parish Council Minutes.**
Proposed and seconded by Cllrs, William Cooke and Robert Hole, that the financial statement be approved.
 - A report should be written for the village magazine, explaining the proposed 2013/14 spend and use of reserves. The actual cost of the increase is also to be included. ACTION Parish Clerk**

6 **Date of Next Meeting** Wednesday, March 20, 2013, at 7pm.

Date 24 Jan, 2013

Signed. *Mitch Roberts* Parish Clerk

APPENDIX A

2013/14 PRECEPT BREAKDOWN

ITEM	COST 11/12	12/13	13/14	COMMENTS
1. VILLAGE HALL FLOOR / ROOF	0	0	0	SINKING FUND
2. GRASS CUTTING *20 CUTS	861	861	957*	AW SERVICES
3. VILLAGE HALL RATES	86	91	96	5% INCREASE
4. REC RATES	120	126	132	5% INCREASE
5. AUDIT FEES	340	360	378	5% INCREASE
6. WALC SUBSCRIPTION	306	321	329	5% INCREASE
7. WATER RATES	108	114	132	5% INCREASE
8. INSURANCE	2670	2870	3232	7.5% INCREASE + increased value of clock tower
9. VILLAGE MAGAZINE	150	0	250	To be considered
10. ARMISTICE WREATH (S.137*)	18	18	20	
11. GENERAL ADMIN	700	1350	2385	
ADMIN BREAKDOWN – Office allowance, 10% of gross pay, for utilities.. Consumables, stationery, depreciation of equipment, training, mileage, telephone				
12. CLERKS SALARY	7610	5984	6465	Inc HMRC & SLCC
13. CARETAKER	750	750	750	Includes sundries
14. SINKING FUND	0	0	0	
15. YOUTH CLUB	1000	1000	1000	To be considered
16. CLOCK TOWER	990	300	300	Clock,lock, lights
17. FLAG POLES	50	50	50	
18. COMMUNITY FIRST	36	36	36	
19. BUS SHELTER CLEANING	0	0	100	Monthly clean
20. OTHER PARISH AMENITIES	1774	0	0	
21. PRESENTATIONS (S 137)	30	50	75	Parish Assembly
22. PARISH PLAN	220	0	0	Review at no cost
23. ELECTIONS 2012/13	0	0	0	
24. QUEENS JUBILEE (S137)	0	400	0	
25. COPSE OF PINES	0	0	0	
26. AUTUMN SHOW	0	200	200	To be considered
27. YOUTH CLUB LEASE	0	0	1000	
28. OVER 55 TEA PARTIES	0	0	150	To be considered
29. VILLAGE GATEWAYS	0	0	1800	Resolution made
30. TIME CAPSULE	0	0	350	Area Board Grant
31. JUBILEE BENCH	0	0	128	Quiz night revenue –

2013/14 PRECEPT FIGURE IS £20315, WHICH INCLUDES ALL OF THE CONSIDERATIONS

Atworth Parish Council, agreed at their meeting on Jan 16th, 2013, that £3815 from reserves, would be used to offset the overall costs.

This would reduce the precept for 2013/14 to £16500

2012/13 PRECEPT FIGURE WAS £14622 + YOUTH CLUB GRANT (£1000 – FROM RESERVES)

2011/12 PRECEPT FIGURE WAS £14350

ALL FIGURES ARE EXCLUSIVE OF VAT