



FITTLEWORTH PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON 10th JANUARY 2011 at 7.30pm in the Pavilion Building.

Present: Mr P Stanforth (Chairman), Mr M Allin, Mr A Butcher, Mr J Mills and Dr. A Poole.

In Attendance: Mr P Henderson (Clerk).

01/11. To Receive and Approve Apologies for Absence:

Apologies were received and accepted from Mrs H Barkworth, Mr J Barstow, Mrs S Dipper and Mr N Plumridge.

02/11. Declaration of Personal or Prejudicial Interests: There were none.

03/11. Minutes of the Previous Meeting:

The minutes of the previous meeting, held on 15th November 2010, and previously circulated, were accepted as a true record of the meeting and signed by the Chairman.

04/11. To Agree a Budget for the Financial Year 2011/2012:

Details of income and expenditure for the last two financial years, together with suggested figures for the 2011/2012 budget had been previously circulated to members by the Clerk. In addition, members were provided with current totals of allocated reserves. The Chairman reminded the meeting that the major expenditure in the coming year was likely to be the replacement of the Pavilion boilers and the cost of the election in May. JM was thanked for his efforts in collecting the necessary quotes for the boilers.

While the suggested figures represented a budget deficit, the Chairman was of the opinion that any shortfall could be made up from financial reserves. However, this would mean a rise in the precept of £500.00.

Following discussion it was unanimously resolved that;

1. The annual precept should be raised by £500.00 to £16,500.00
2. The budget proposals suggested by the Clerk should be accepted.

The agreed budget for 2011/2012

Maintenance	£6000.00	Hesworth Common	£250.00
Insurance	£2200.00	Purple Bus Grant	£50.00
Donations	£735.00	Loan Repayments	£1237.94
Bank Charges	£40.00	Audit Fees	£230.00
Courses	£150.00	Subscriptions	£260.00
Staff Wages	£5250.00	Recreation Ground	£4000.00
Solicitor	£200.00	Sundries/Admin	£100.00
Hire of Village Hall	£100.00	Litter Bins	£200.00
Fittleworth PCC	£60.00	Chairman's Allowance	£100.00
Youth Fund	£50.00	Election Costs	£1500.00
Community Group	£50.00	Communications Group	£50.00
Security Light	£65.00		

Total £22877.94

05/11. Items for Inclusion on the Next Agenda:

1. Parking outside Fittleworth House and The Terrace.
2. Elections 2011.
3. Maintenance Contract and Alley Dick.
4. Revise Horncroft Submission.
5. Winter Salt Bags.
6. Litter around the Village.
7. Car Parking in Sandy Lane.

06/11. It was agreed that the next meeting of the Parish Council would take place on 17th January 2011 at 7.30pm in the Pavilion.

The meeting closed at 8.05pm

P Henderson

11/01/2011