

# **CLIFFORD CHAMBERS & MILCOTE PARISH COUNCIL**

Reg. Office: Forge House, 6 School Street, Honeybourne, WR11 7PJ

Clerk: Clerkcliffordchambers@gmail.com

## **DRAFT MINUTES OF EXTRAORDINARY PARISH COUNCIL MEETING**

**Tuesday January 4th, Jubilee Hall 6.30pm**

Present: Cllr. L Moseley (Chair)

Cllr. Chaggar

Cllr. Johnson

Cllr. J Batchelor

Cllr. A Jordan

Mrs D Woodliffe (Parish Clerk & RFO)

### **1. Apologies**

Apologies for absence was received from Councillor J. Tribe

### **2. Declaration of Interests.**

None declared

### **3. Setting of Annual Budget and Precept**

3.1 The budget was concluded and it was resolved to set the precept at £10,350. The Precept equates to £1.17 increase per dwelling based on Band D dwellings set at 269.13

### **4. Insurance Policy with Village Hall**

4.1 Clerk confirmed the PC insurance policy cannot incorporate the village hall insurance requirements.

4.2 Recognising the village hall as a key community asset, the Parish Council resolved to support the VH with funding from CIL monies. The funding total would be £16k to help replace the heating system, improve insulation and maintenance to the play area.

### **5. Meeting with Certas**

5.1 Council members agreed it would be beneficial to have a follow up meeting. Clerk has emailed Jonathan Thompson to see if the 25<sup>th</sup> January would be workable.

### **6. Christmas Tree, reimburse electricity costs.**

6.1 Cllr. Johnson had agreed to host the Christmas tree lights by using her domestic electricity supply. Council members (excluding Cllr. Johnson who did not vote), resolved to reimburse £25.

### **7. Date of Next Meeting**

7.1 Next meeting to be 15<sup>th</sup> February, 6.30pm Jubilee Village Hall.

Meeting closed 19.57

Debbie Woodliffe Parish Clerk.