### WITHERIDGE PARISH COUNCIL

### Minutes of the Council Meeting held 16/11/23, 19:45 at Witheridge Rest A While Centre

#### PRESENT:

Cllr Harvey	Chairman	Cllr Bibby
Cllr Northam	Vice Chairman	

**Cllr Richardson** 

#### In Attendance:

P G Dunn - clerk

"Minutes of proceedings of a council and of its committees must be kept. They are intended to be formal records of official acts and decisions, not reports, still less verbatim reports of speeches..." Local Council Administration.

#### 1. To Appoint Committee Chairman – 1<sup>st</sup> annual meeting.

**RESOLVED:** Cllr Northam proposed, Cllr Richardson seconded and all were in favour appointment Cllr Harvey.

#### 2. To Approve Apologies for Absence.

Apologies noted from Cllr Fox.

#### 3. Current Financial Year Budget Review.

**RESOLVED:** Noted report appended reviewed with no issues.

#### 4. Next Financial Year Budget Draft & Precept Recommendation.

RESOLVED: Cllr Bibby proposed, Cllr Richardson seconded and all were in favour:-

- Adoption of the budget totalling £53000 (rounded) per report appended.
- Earmarked Funding Allocations per report appended.

**RESOLVED:** Cllr Richardson proposed, Cllr Northam seconded and all were in favour a 5% increase in the Precept to £40,950 with use of General Reserve to fund the difference between Precept & Budget per report appended. *Clerk to action*.

#### 5. Grant Application(s).

Email from Knights of Witheridge expressing thanks for grant received and noted.

**RESOLVED:** Cllr Northam proposed, Cllr Bibby seconded and all were in favour a donation of £100 to South West Heritage Trust in respect of the Records Office. *Clerk to action*.

**RESOLVED:** Cllr Bibby proposed, Cllr Richardson seconded and all were in favour a donation of £100 to Tiverton Community Transport. *Clerk to action*.

Grant application from Witheridge In Bloom deferred to December Council. Clerk to action.

#### 6. NALC - Ratification of contractual National Salary Award 2023/24.

**RESOLVED:** Cllr Harvey proposed, Cllr Northam seconded and all were in favour ratification adoption. *Clerk to action*.

Meeting closed 21:30

## WITHERIDGE PARISH COUNCIL

### Minutes of the Council Meeting held 16/11/23, 19:45 at Witheridge Rest A While Centre

Appendicies

	Printed: 23/11/2023 13:27				
	2023/24 Budget	Spend	d to 16/11/23	2024/25 Proposed Budget CPI Sep 23:-	
EXPENSES				6.70%	
Administration Total	£1,762		£1,513.44	21,880	
Chairman Allowance - LGA72s15(5)	£200		£94	2200	
Defib - LGA72s137	£500		£0	0062	
Environment	£15,000		£7,460	215,000	
Grants:	£2,000		£18	£2,000	
Insurance - LGA72s111	£1,762		£2,087	£1,707	
Election Costs	Ωo		Ωo	02	
Payroll - LGA72s112:	£14,173		£8,805	£14,716	
Office/Store	\$2500		£380	2500	
Public Conveniences - PHA36s87 inc PWLB Loan	£10,305		£6,249	£10,996	
Willow Rise Npos	Ωo		<u>£42</u>	2500	
Subscriptions:	£401		£357	£428	
Training - LGA72s111	£500		£315	£750	
December Celebration - LGA72s145	£1,872		<u>ک</u> و	\$2,000	
Air Ambulance Lighting	£٥		£0	02	
Public Rights of Way - OSA06s10	Ωo			02	
Parish Clock Repair Fund	Ωo	•		0052	
Historical Archive	Ω	Funding		20	
Public Toilet Block reconfiguration	Ωo			02	
Youth & Childrens Projects	Ωo	Earmarked		2500	
Street Furniture	£o	ğ		2500	
Comptory Earmarked Reserve	£500			2500	
TOTALS	248,474		\$27,321	£52,976	

## WITHERIDGE PARISH COUNCIL

# Minutes of the Council Meeting held 16/11/23, 19:45 at Witheridge Rest A While Centre

					Prin	nd: 23/11/2023 13:34
					Recommended Transfers	
Cash Book Balances 08/11/23						
Current	227,848.78					
Deposit	135,068.62					
TOTAL						282,917.40
Earmarked Funding*						
Cemetery Extension - OSA06s9		£3,500.00				
Election Reserve		\$2,800.00				
General Reserve		214,638.25				_
Historical Archive		\$447.35				
Parish Clock Reserve		\$8,771.28				
PC PRoW Funding - Marga Into P	3	\$3,302.00				
Strategic Planning		13,554.64		_		
Street Furniture Maint		\$4,175.73		_		
Tollets - PHA36s87		\$2,981.11				
Youth & Childrens Projects		28,347.08				
TOTAL Earmarked				_		-£52,517.45
VAT Control (To be reclaimed)				_		228,300,76
S108 Balance Due				_		
				_		\$25,217.92
Additional Expenditure to Yr End						-122,153.73
Parish Hall Grounds Maint (To be i Leased Room Annual Rent	nvoiœq					£550.00 £2,495.00
Leased Room Annual Rent				_		12,495.00
Estimated Balance to be added to	Canoral Deserve a	. 24/2/24		_		£44.910.90
Espinajed barance to be added to		191924		_		144314130
				_		
				_		
Budget Funded BY:-				_		
baaget randed bri>				_		
		Precept +5%	~	£40,950		
		a non bil an a				
		General Re-	correct.	12028,458		
Precept History		Band Dirate				
2014/15	27753	61.18				1
2015/16	27753	60.63				
2016/17	28484	61.46				
2017/18	30762	67.22				
	31378	68.93				
2018/19						
2018/19	32946	68.1				
		68.1 71.41				
2018/19 2019/20	32946					