

Parish Office

PRESENT

Mr P Dartnell (Chairman), Mr B Fitzpatrick, Mr P. Jones, Mrs J Newman, Mr C Williamson

ADDITIONAL CIRCULATION

All other Members, Mr G Bland, Mrs. B Palmer, Mr. N Gray,
Mr. S Holden

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- 1. Adjournment for public speaking.
 - 1.1 No public were in attendance.

 - 2. Apologies for absence
 - 2.1 Mrs M Brinsley

 - 3. Declaration of interests
 - 3.1 None

 - 4. Approval of minutes of previous meeting.
 - 4.1 It was unanimously agreed to approve the minutes of the meeting held on 21st September 2015.

 - 5. Matters arising.
 - 5.1 None

 - 6. Matters for Further Discussion
 - 6.1 Review of budget performance. A full report dated 11th November of actual spend and receipts to date versus budget and previous year was considered by all present. There were no areas of special concern and all were satisfied that we are expecting to end the year within budget..
 - 6.2 The Draft Budget was considered. The budget has been through Buildings, Land and F&GP and is hitting a rise of 1.9%. Members agreed to aim not to exceed 1.9% with the current budget. F&GP codes were also reviewed and it was agreed to include a £2000 provision for code 157 Election Costs in case more than 13 candidates are presented in May 2016, generating an election. To balance this, code 220 HCT wages was reduced from £4000 to £2000.
 - 6.3 Development Strategy – This was reviewed by all and an addition made at 6 (i) to read ‘Continue to press the County Council to implement traffic and pedestrian safety improvements, *particularly relating to HGVs*. This document will be placed before Full Council with this recommendation on December 16th.

 - 7.
 - 7.1. Councillors questions and comments
None

 - 9. Confidential:
 - 9.1 None

 - 10. Closure
 - 10.1 The meeting closed at 18.25

 - 10. Date and time of next meeting
 - 10.1 The next meeting will be held on 18th January 2016.

Signed.....Date.....
Mr P Dartnell, Chairman F&GP Committee