

LODSWORTH PARISH COUNCIL

DRAFT Minutes of a Finance and Precept Meeting held at Lodsworth Village Hall On Monday 9th December 2019 at 7.30pm

Present: Councillors Chris Fairclough, Caroline Neville (Chair), Paul Phillips and James Rees

In attendance: Mrs Helen Cruikshank, Parish Clerk
There were no members of the public in attendance.

78/19 To note apologies for absence

Apologies were received from Parish Councillors Emma Davies, Justina Leitao, Mark Reed and Tom Richardson.

79/19 Declarations of interest

The Chairman reminded members of the code of conduct.

80/19 Minutes of the previous Parish Council Meeting

The minutes of the meeting held on Monday 11th November 2019 were approved and signed as a correct record.

81/19 Grants and Donations 2019/20

The figures for the current budget 2019/20 were examined at Appendix 2. It was agreed to keep £1,500 in the budget for Village Repairs which includes the refreshments for the monthly tidy-up sessions. These sessions were proving to be very successful and a huge benefit to the parish. Thanks were given to all those who volunteer and to Emma Davies for organising these.

All budgeted annual grants and donations previously agreed were approved as follows:

Lodsworth Village Hall £1,500
Lodsworth PCC £750
Lodsworth Local Care £200 (increase from £100 in 2018/19)
Arun and Chichester Citizens Advice Bureau £150
Rother Valley Together £250 (increase from £175 in 2018/19)
Midhurst Community Bus £250 (increase from £200 in 2018/19)
Kent Surrey and Sussex Air Ambulance £250

These will be paid at January's meeting. No additional requests for funding had been received.

82/19 Budget and Precept 2020/21

The draft figures for 2020/21 were considered. Clerk to issue final figures at the next meeting for approval. It was agreed the precept should remain at £17,743.

83/19 Approval of cheques

Cheques for Angus Studd (Mole removal at play area) @ £80 and West Sussex County Council (Clerk's November Salary) @ £450 were authorised for payment.

84/19 Date of next meeting

Monday 13th January 2020 at 7.30pm

The Chairman closed the meeting at 8.35pm