

MINUTES

Herstmonceux Parish Full Council Meeting Tuesday 12th January 2021 9.00p.m; via zoom

Councillors in attendance - Jo Angear; Ketill Game; Heather Kenward; Graham Lee; Nick Porter; Ian Stewart - **Ch**; Catherine Stirling-Reed

Officers – Clerk/RFO

Members of the Public - 0

No	Item	Action
1.	APOLOGIES FOR ABSENCE	Apologies accepted
FCL_2021.01.01	The Chair opened the meeting at 9.08pm, welcomed everyone and reminded all that this meeting was being recorded via Zoom. Apologies had been received from: <ul style="list-style-type: none">- Cllr Bryan Naish who is unable to take part in remote meetings.- Cllr Jenny Alder- Cllr Emma Goodsell- Cllr Mick Goodsell All other Councillors were present.	
2.	DECLARATIONS OF MEMBERS' INTERESTS	
FCL_2021.01.02	Declarations of Member's Interests were as declared at beginning of this administration term.	
3.	MEMBERS DISPENSATION REQUESTS	
FCL_2021.01.03	It was noted that it is necessary to grant Dispensations for non-attendance for Councillor Bryan Naish throughout the period of remote meetings. It was noted that it is necessary to grant Dispensations for non-attendance for Councillor Mick Goodsell through a period of ill health. Dispensations have been approved.	
4.	PUBLIC QUESTIONS OR COMMENTS RELATING TO ITEMS ON THIS AGENDA	
FCL_2021.01.04	No members of the public	
5.	TO APPROVE AND ACCEPT THE BUDGET FOR 2021-2022 AND TO SET THE PRECEPT FOR SUBMISSION TO WEALDEN DISTRICT COUNCIL - Approve the Recommendations of the Finance and General Purposes Committee 12th January 2021:	Clerks actions
FCL_2021.01.05	i. AGREE and APPROVE Final Budget 2021-2022 The Finance and General Purposes Committee had undertaken a three-month drafting, revision and evaluation budget setting process to include all general running costs, services and projects that had come forward from the Council's Officers, Committees and Working Groups. The Budget proposal as set out overleaf was Proposed from the Chair, Seconded by Cllr Game. Approved by all. RATIFIED.	

	Proposed budget 2021-22
	£
Amenities (AllWG, FtpWG, GrdWG, HwyWG, StlWG, Tre&LsWG;EmPIn)	48,195
Old Surgery	1,350
Public Toilets	5,390
Administration (Includes Members allowances)	30,360
Employment	55,000
Total budgeted expenditure	140,295
 CIL (not included in calculation)	
Income	27,500
Net budgeted expenditure	140,295
Transfer from reserves	25,000
Support Grant	-
Council Precept	87,795
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ii. **AGREE and APPROVE the Precept Request for 2021-2022**
 The meeting agreed to accept the Annual Estimate shown above, as recommended by the Finance and General Purposes Committee to **levy a Precept on Wealden District Council in the sum of £87,795 for the financial year 2021/22.**

Proposed from the Chair, Seconded by Cllr Game. Approved by all.
RATIFIED.

iii. **AGREE and APPROVE the Submission of the Precept Form**
 to Wealden District Council

The submission of the Precept Form Precept (Budget Requirement to be met by Council Tax) set at Eighty Seven Thousand, Seven Hundred and Ninety Five Pounds was Proposed from the Chair, Seconded by Cllr Game. Approved by all. **RATIFIED.**

**Submission
to WDC**

Herstmonceux Parish Council
Full Council
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6. **CLOSE OF MEETING**
FCL_2021.01.06 **The meeting closed 21.15**

Date of next meeting – Monday 18th January 2021, 7.30pm