

**SCARISBRICK PARISH COUNCIL.**

**Minutes of the meeting of the Parish Council held at 7.30pm in the Village Hall on  
Monday 14<sup>th</sup> January 2019**

2156

**PRESENT.**

Councillor J. Herbert	Councillor C Herbert
Councillor N. Makin	Councillor E. Formby
Councillor A. Blundell	Councillor J. Marshall
Councillor Mrs G. Holcroft	Councillor D Oakes

Mr G. Fairbrother (Clerk – in attendance)

**19/14...ELECTION OF CHAIRMAN OF THE COUNCIL**

**It was unanimously resolved to elect Councillor J Herbert as the Chair of Scarisbrick Parish Council.** *He duly signed the declaration of acceptance of office.*

**19/15...APOLOGIES:** to receive apologies and approve reasons for absence

No apologies were received.

**19/16...DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non pecuniary interest in matters on the agenda; (b) to consider requests for dispensation

*Disclosable Financial*  
Councillor Formby declared a financial interest in relation to the Grass cutting contract.

**19/17...MINUTES:** to approve the minutes of the meeting held on Monday 7<sup>th</sup> January 2019.

**It was resolved to approved the minutes of the meeting held on Monday 7<sup>th</sup> January 2019.**

**19/18...ADJOURNMENT OF THE MEETING:** to allow a period of public discussion

*The meeting was not adjourned as no members of the public were present.*  
~~At 7.35pm the meeting was adjourned. At 7.36pm the meeting reconvened.~~

**19/19...TO AGREE THE BUDGET FOR THE FINANCIAL YEAR 2018/19:** <sup>2019/20</sup> documents have been circulated.

A lengthy discussion regarding the budget took place

It was agreed to submit a capital funding application to assist raising funds to purchase bus shelters.

The final budget is:-

*JH 4/2/19*

	Actual Previous year (2017/18)	Budget Current Year (2018/19)	Probable Current Year	Variance (%) Red = Increase	Budget Next Year (2019/20)
<b>Expenditure:</b>					
Clerk's salary	£6,994.15	£9,850.00	£9,560.00	-2.94	£11,500.00
Clerk's expenses	£440.61	£600.00	£485.00	-19.17	£600.00
General administration	£2,128.75	£3,000.00	£3,300.00	10.00	£3,000.00
Donations, Grants, Section137	£1,000.00	£1,300.00	£800.00	-38.46	£1,300.00
Bus shelters Noticeboards Seats/Signs	£3,083.00	£2,250.00	£2,100.00	-6.67	£1,300.00
Grass cutting/bulbs	£2,736.00	£2,736.00	£2,736.00	0.00	£2,736.00
Projects	£4,783.33	£2,500.00	£1,660.00	-33.60	£2,500.00
<b>TOTAL</b>	<b>£21,165.84</b>	<b>£22,236.00</b>	<b>£20,641.00</b>		<b>£22,936.00</b>

<b>Income:</b>					
Concurrent Expenditure Grant (WLBC)			£2,817.00		£2,817.00
<b>TOTAL</b>			<b>£2,817.00</b>		<b>£2,817.00</b>

<b>CONTRIBUTION TO RESERVES =</b>	<b>1000</b>
<b>AMOUNT REQUIRED =</b>	<b>£20,119.00</b>
<b>LESS COUNCIL TAX SUPPORT GRANT =</b>	<b>£949</b>
<b>AMOUNT TO BE RAISED =</b>	<b>£20,170.00</b>
<b>Taxbase</b>	<b>£1,292.03</b>

<b>= PRECEPT</b>	<b>£15.61</b>
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2019/20  
**19/20...TO FIX THE PRECEPT FOR THE FINANCIAL YEAR 2018/19:** documents  
have been circulated.

**It was unanimously resolved to set the precept at £15.61**

**19/21.. ITEMS FOR FUTURE AGENDAS:** To receive requests for future agenda items

Councillor Oakes tendered his resignation as a member of the Parish Council ~~for~~

1 Public Service mapping agreement

 4/2/19