



**Stainland and District Parish Council
2nd Extra Ordinary Meeting
Minutes
Wednesday 9th January 2019 at 7.00pm at Stainland
Library**

Present

Councillor L Fieldhouse (chair), Councillor R Chapman, Councillor Jean Redford, Councillor T Hodgkinson, Councillor S Halliday, Councillor M James, Councillor H Mattei & J Goldthorpe (clerk),

	Item
18.EX2,1	<p>Apologies and Reasons for Absence and Lateness To receive apologies and approve any reasons for absence presented to the Council</p> <p><i>Councillor Crossley sent her apologies.</i> It was resolved to note all apologies and approve all reasons for absence <i>No apologies were received from Councillor Bellenger</i></p>
18.EX2,2	<p>Public Participation Session. <i>No members of the public attended</i></p>
18.EX2,3	<p>To receive Parish Councillors' declarations of interest <i>No declarations of interest were made.</i></p>
18.EX2,4	<p>To</p> <p>a) Accept the minutes of the 1st Extra Ordinary meeting of Stainland and District Parish Council held on Wednesday 25th July 2018. For the chair to sign & date the previous minutes.</p> <p><i>It was resolved to accept the minutes and they were signed and dated by the Chair</i></p>
18.EX2,5	<p>To discuss and agree items to be included in the 2019/2020 Parish Council budget calculations.</p> <p><i>Each area of expenditure was reviewed and discussed, amended where agreed and a proposed budget agreed for the 2019/2020 financial year.</i> It was resolved that the revised figures would be amended and the clerk would then ask YCLA if they would review it as it was the initial budget set by the Parish Council. After this the revised budget would be circulated to members. <i>Action: the clerk to amend the figures and wording as agreed and then request a review from YCLA.</i></p> <p><i>If there are no changes to the budget it was resolved that the request to CMBC for Council Tax precept for a Band D property would be for it to remain as 2018/2019 at £29.13, totalling £43,039.</i></p>