

B a c t o n P a r i s h C o u n c i l

MINUTES of the Extraordinary Parish Meeting

held at St Marys Community Room, on

Wednesday 17th January 2024 at 6.00pm

Present: Councillors: Julie Bonner, David Chambers (Chairman), Vanessa Kingsley (Vice-Chair), John Kingsley, Graham MacAusland, and James Steed.

In Attendance: Suzy Lupin - Clerk

Jan 17/1 Apologies for absence

Cllrs Gail and Paul Wigglesworth send their apologies for absence.

Jan 17/3 Declaration of Interest and Dispensation Considerations

There were no declarations of Interest or request for dispensations.

Jan 17/3 Minutes of previous meetings

The Council resolved that the minutes of the meeting held on the 8th January 2024 were a true record and that the chairman be authorised to sign them as such.

Jan 17/4 Public Forum: None

Jan 17/5 2024/25 Budget

- After discussion it was resolved to agree the final budget for 2024/25 and increase the precept to £40,255.
- It was resolved to approve a special motion under Standing Order, point 7 to reverse the resolution made on the 8th January 2023 under item 9iv.

Jan 17/6 Councillors' Reports and Items for Future Agendas:

After discussion it was suggested that the minutes were to be added to Facebook.

Cllr MacAusland to attend the meeting on the 23rd January at Haughley Pavilion to discuss common issues.

Mandating the clerk to be able to authorise work up to £2,000.

To award the Parish Warden expenses of £100 per year towards the upkeep of personal equipment used in Council business.

Street sign - To apply to MSDC for a new sign to Earls Green.

Cemetery procedures and risk assessments to be assessed, to align them with correct cemetery management. Cllr Bonner and the Clerk to visit The Hold to look for copies of 'Certificate for Burial or Cremation' which should be held by the Clerk.

The meeting closed at 18.28 pm

Signed as a true record by authority of the Council

Chairman

Date