



These minutes are a draft until agreed at the next meeting

Extra Ordinary Council Meeting.

Held on Monday 9th December 2024 at The Legacy Studio, Ashmead Square.

Members present: Cllr. T White, Cllr K. Elbourne, Cllr B. White, Cllr C. Smith, Cllr J White. Cllr H, Burn, Cllr N. Grant, Cllr D. Bullock, Cllr J. Bullock and Cllr. D Leppington

Chris Parsons Clerk/RFO

Chairman to welcome and introduce meeting from 7pm

Public Participation

The period which is designated for public participation shall not exceed 15 minutes. Each member of the public may only speak once and for no longer than three minutes.

COUNCIL BUSINESS

No	
0112/ 24	<u>Apologies and Acceptance</u> It was RESOLVED to accept apologies from Cllr J Parsons.
0212/ 24	<u>Declarations of Disclosable Pecuniary and Other Interests</u> It is Councillors responsibility to declare if they have an interest in any items raised on the agenda or raised during the meeting. Code of Conduct Declaration of Interest was declared by Cllr N Grant on agenda item 0312/24
0312 /24	<u>To consider and approve the following Grant Applications for 25-26</u> <u>Cllr N. Grant left the room</u> A. <u>Application by More Than Books for Year 1 Library Post 25-26</u> After long discussion the following proposals were made. a. Proposal to fully fund the application – this proposal was not seconded so failed B. Proposal to provide 50% funding of this application – proposal seconded Proposal B failed by 5 votes to 4 1. The funding from ETC was never meant to be permanent 2. The library has had substantial funding over the years. 3. The form clearly stated that match funding should be secured.

Signed this date as a true record.....Monday 27th January 2025



	<p>C. <u>Application from More Than Books for Year 2 Library Post 26-27</u> This application was declined as funding for next years precept could not be made at this time</p>
<p>0412/ 24</p>	<p><u>To consider and approve the precept for the year 25-26</u> The Budget Notes presented to the Council, were considered and it was RESOLVED to approve the 25-25 Precept for £108,720.00 with 2 minor changes, increase Clerk Salary to include unexpected overtime and make Health and Wellbeing Project £27,000 This precept shows a reduction of 3.37%</p>
<p>05/12 /24</p>	<p><u>Date of Next Meeting</u> Full Council Monday 27th January 2025</p>