

FAIRBURN PARISH COUNCIL

Chairman: Cllr Mr A Pound

Clerk & Finance Officer: Mrs F M A Farman

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MINUTES OF FAIRBURN PARISH COUNCIL BUDGET AND PRECEPT SETTING MEETING HELD ON **WEDS. 12th DEC.** 2018, 18:30 IN FAIRBURN COMMUNITY CENTRE

Present: Cllrs A Pound; S Hawking; R Stephenson; J Lucock. Clerk – M Farman

121801. Welcome:

- i. The chairman welcomed all present to the meeting.

121802. Public Forum:

- i. Comments on agenda items or matters of community interest/concern from electors present.
No public present.
- ii. Written, hard copy or email, correspondence from residents – none received

121803. Apologies:

- Council received apologies and reasons for absence from Cllrs RH, BH and AR and **resolved** to accept the reasons given

121804. Minutes of 21 Nov 2018 Council Meeting:

- Council discussed and **resolved** to accept the minutes of 21 Nov as an accurate record of the meeting.

121805 Signing of minutes

- The chairman **signed** the **accepted** minutes of 21 November.

121806 Finances – RFO's report on closing balances and recent payments

- a) Current balances
Community account as at 26th November 2018; statement no. 82 - £22,924.96
- b) Payments made since the Nov meeting
 - i) £24.00 – Questionnaire printing. VAT £4.00; actual cost £20.00
 - ii) £36.90 – Christmas lights
- c) Payment requests received at agenda preparation
 - i) £ 16.00 – Gardening and weeding
 - ii) £375.43 – Clerking; December
- d) Payment requests received after agenda distribution
£270.60 – HMRC; clerk's PAYE
- e) Payments received – none received at agenda distribution
- f) Acceptance of report – council **resolved** to accept the report

121807. Budget and precept setting for 2019-20

- a) Council discussed previously circulated budget proposals and **resolved** to accept with no amendments
- b) Precept – council discussed SDC's previously circulated precept suggestions and **resolved** to request a precept of £13,146.00 for the financial year 2019-20.

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121808. Correspondence received since last meeting

- a) E-mails from YLCA – forwarded to Cllrs
- b) SDC – various emails forwarded to Cllrs
- c) SDC – weekly planning list emailed to Cllrs
- d) Cllr BS – information re trees at Ash Lea forwarded to Cllrs
- e) Highways – information re possible land for allotments forwarded to Cllrs

121809. Action taken by the clerk since the last meeting

- a) Highways contacted re possible land for allotments
- b) Various emails read, dealt with and forwarded to Cllrs.
- c) YAS contacted re possible First Aid training sessions
- d) Photographs sent re listing of War Memorial
- e) Information received from Cllr BS forwarded to Cllrs
- f) Police contacted re illegal parking; reply forwarded to Cllrs
- g) NYCC contacted re decision about speed ducts; reply forwarded to Cllrs
- h) NYCC contacted re faulty street light at ginnel

121810. a) Councillors' Forum

- Holly cutting dealt with by the chairman
- Query re use of S106 money – fencing round skate park; flower tubs?
 - b) **Items for the next agenda**
- Use of S106 money

121811. Further comments from public present.

- No public present

121812. Date, time and place of next meeting

- Wednesday 16th January; 18:30; Fairburn Community Centre

121813. Closure of meeting

- The meeting closed at 19:01

Signed Chairman Fairburn Parish Council. Date

Action points from the meeting

- Clerk – submit precept request to SDC
- Clerk – contact SDC re use of S106 money
- Clerk – chase up faulty light at ginnel