



Coxhoe Parish Council Meeting: Events, Environment and Finance Committee

Date & Time: 9 December 2019 at 6.00pm

Venue: Coxhoe Village Hall

Councillors present:

K Simpson (Chair), K Pounder, C Thirlaway.

Also present:

C Llewelyn, Parish Clerk.

No members of the public attended the meeting.

EEF58 To note apologies

Apologies were received from Councillors S Dunn and W Lavelle. **Resolved** apologies were noted.

EEF59 Declarations of interest in items on the agenda

Councillor Pounder declared an interest in Quarrington Hill Community Centre.

EEF60 To confirm the minutes of the meeting held on 11 November 2019

Resolved the minutes of the Events, Environment and Finance Committee held on 11 November be approved, confirmed and signed as an accurate record.

EEF61 Public participation

No members of the public were present.

EEF62 To consider any important matters relating to Parish Council events

All present had been pleased with the attendance at the Christmas tree light up and carols.

EEF63 To consider the budget and projected reserves for 2019 to 20

The Clerk had circulated the budget document with the agenda. The following were **Resolved**:

(A) the budget document and projected reserves are noted.

(B) the Committee recognises that the end of year reserves are contingent on mainly cricket club income and expenditure.

EEF64 To consider the budget for 2020 to 21

Those present went through the budget in detail and set an amount for each item of income and expenditure. It was **Resolved (A)** the budget set at this meeting is to be taken to the full Council on 6th January for discussion and approval.

At 8.30pm the Chair requested members' agreement, as per Standing Order 3(v), to extend the meeting beyond the standard 2-hour period. **Resolved (B)** that Standing Order 3(v) be invoked and the meeting continue.

EEF65 To consider a recommendation to Council of the precept for 2020 to 21

A report had been circulated with the agenda. The Committee agreed a recommendation for full Council. It was **Resolved**:

(A) the report is noted.

(B) the Clerk is to prepare a precept report including the Committee's recommendation to take to full Council on 6th January for discussion and agreement of the precept.

EEF66 Date and time of next meeting

Monday 10 February 2019 at 6.00pm at Coxhoe Village Hall.

Meeting closed 8.30pm.

Certified as a True Record:

Chair (Sign)

Date