



## Coxhoe Parish Council

<b>Meeting:</b>	Full Council
<b>Date:</b>	Wednesday 14 <sup>th</sup> December 2016
<b>Time:</b>	6.30pm
<b>Venue:</b>	Coxhoe Village Hall

Delivering Services to  
Coxhoe and Quarrington Hill

### Minutes of the proceedings of the Coxhoe Parish Council Special Meeting.

231. **Present:** Parish Councillors: Stuart Dunn (Chair), Colin Thirlaway, Keith Pounder, Eric Thompson, Wendy Lavelle, Barbara Hepplewhite, Kay Simpson and Anne Murphy.
232. **Apologies:** were received from Parish Councillors Tony Plews, Carole Hogarth, Ron Mayo.
233. **Declarations of interests:** Cllr. Dunn declared an interest in all matters relating to Future Leisure in Coxhoe (FLIC), Cllr. Thompson declared an interest in Kingswood Community Partnership, Cllr. Lavelle declared an interest in all matters relating to FLIC and Coxhoe Community Partnership, Councillor Pounder declared an interest in all matters relating to Quarrington Hill Community Centre and Village Partnership. Cllr. Hepplewhite declared an interest in all matters relating to Coxhoe Village Hall and Coxhoe History Group, Cllr. Simpson declared an interest in all matters relating to Coxhoe Primary School, Cllr. Murphy declared an interest in FLIC, Cllr. Thirlaway didn't declare an interest.
234. **Donation to Coxhoe Village Partnership:** The village partnership requested a donation of £179 to pay for insurance premiums so it can conduct its business. The Council RESOLVED to give this funding under its Section 137 Powers.
235. **Exclusions of Press and Public:** Budget Setting for 17/18 Financial Year: The Chair presented a draft budget to the Council. Members considered each budget line and discussed priorities. With the aim to present and approve the budget at the January 2017 meeting. The Council RESOLVED to:
- Maintain the Villages' Clocks;
  - Set a budget in the event of a bi-election;
  - Review the distribution of the Chronicle in February 2017;
  - Maintain Village Hall Grants for 17/18 with the aim to review in 18/19 financial year;
  - Increase CYPS Youth Worker's hourly rate to meet NJC terms and conditions for a supervisory post;
  - Increase Auxiliary Worker's salary once qualified;

- g. Enable Community Engagement Officer to enrol onto CILCA and gain SLCC Membership;
- h. Make a VAT claim in February 2017; and
- i. Endeavour to keep the precept as low as possible.

236. **Minutes Approved:**

a. Stuart Dunn (Chairman) .....

b. Kay Simpson (Vice Chairman) .....