



MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL
HELD AT 6.00 P.M. ON THURSDAY 09 JANUARY 2020
IN THE PARISH COUNCIL OFFICE, VILLAGE WAY, CRANLEIGH

Councillors

Cllr E Townsend* (Chairman of the Council)
Cllr J Betts*
Cllr R Burbridge
Cllr R Cole*
Cllr S Jeacock
Cllr D Nicholas*
Cllr H Nicholson*
Cllr N Sanctuary*
Cllr M Scully*
Cllr R Tyler*
Cllr G Worthington

PRESENT*

ALSO PRESENT: Parish Clerk B Bell FSLCC, two members of the public

1. APOLOGIES FOR ABSENCE

The prior commitment apologies from Cllrs R Burbridge and S Jeacock and the work commitment apology from Cllr G Worthington were AGREED.

2. PUBLIC SESSION

There were no members of the public who wished to speak.

3. DECLARATIONS OF INTEREST

- Cllr R Cole is a Waverley Borough Councillor.
- Cllr E Townsend is a Waverley Borough Councillor.
- Cllr N Sanctuary is the Chairman of Glebelands School governors.
- Cllr D Nicholas is a member of Cranleigh Football Club.

4. Chairman's Report

The Chairman has no report.

5. Clerk's Report

The Clerk had no report.

6. BUDGET 01/04/20 – 31/03/21

The Clerk reported that since the Council had set the budget and precept at its meeting on 19 December 2019, the Council had received a statement from the Public Works Loan Board confirming that the final loan repayment is this month. The Clerk confirmed that the agreed revenue expenditure budget for next year does include the loan repayments. The Clerk advised that there are further major works required at the Village Hall to provide safe access into the roof space to replace the ceiling lights, and yesterday one of the central heating boilers was condemned making the replacement of the Village Hall heating an urgent priority.

The Council AGREED to continue to include the sum of £10,663 in the Village Hall revenue expenditure budget to meet the Village Hall works costs and/or future loan repayments to fund the major works urgently needed.

The Council AGREED to set the budget for the 2020/21 at income budget of £78,095, revenue expenditure budget of £440,961 forward maintenance plan budget of £30,000 and capital budget of £15,000 based on the Council's adopted Business Plan and precept of £393,306 equivalent to £72.23 for a band D property and a rise of £3.44 per annum 5.01%.

7. DATE OF NEXT MEETING

Parish Council Meeting Thursday 16 January 2020 at 7.00pm. The meeting closed at 6.20 pm

Signature.....

Date.....