

MINUTES OF AN EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD AT 7.00PM ON TUESDAY 12TH JANUARY 2021 VIA ZOOM

Present: Cllr Bell, Cllr Head, Cllr Parris, Cllr Gray, Cllr Baker, Cllr Rimmington, Cllr Savaryn, Cllr Marr, BCllr Dalton, Clerk Nicky Grimes, 2 members of public.

1.	Apologies: BCllr Davis	
2.	Declarations of interest. To be declared during the meeting Cllr Head will not comment on Item 4	
3.	<p>PRECEPT: Council Administration Clerks Expenses: These were within budget, reduction in cost due to a change in accounting Office rental: It is agreed this will remain the same. Members Expenses. It is agreed that the PC will have £400 to donate to a local charity Audit Fee: Internal and external auditor Legal/banking/elections: Figure agreed. Data Protection Officer: Also includes IPO payment Stationary supplies/Admin. The PC agree the budget Subscriptions and training: The PC agree the budget Insurance: The PC agree a 3% increase on last year Street Lighting: reduced from last year due to the conversion to LED CCTV: The PC agree the budget Churchyard. It is agreed that the PC will donate £500 to the Churchyard Grounds Maintenance: The PC agree to the Headland quote. Urban grass cutting: This will be refunded by KCC Recreation Ground. The PC agree the budget Allotments: Reduced from last year due to Allotment Assoc. paying water bill. Special projects. The PC agree to the budget Clerks Salary: Council agree to salary NALC level at SCP17 Litter Warden Wages. Living wage rises to £8.91ph Loan repayment: As previously agreed with the PWLB. Currently 3 of the 10 payments have been made.</p> <p>Discussion on special projects: Trees: Clerk discusses making a file with the local tree warden to monitor all the trees in the village and possibly crown them before they get too big and have to be removed. The Trenport management company have confirmed that they have a budget for managing the trees planted in PV. School Crossing Officer: The Chair spoke to KCC about continuing funding for the SCO on Knowle Road. He stated that the standard points for a SCO is 4m, Wouldham have 1.5m for KCC funding. Currently the school pay through the developers. KCC will try and get SCO funded by KCC but does not think we have enough points. Cllr Baker states as a PC we have a duty to help to pay for her, the zebra crossing is a few years off and we need a solution. The points required for a zebra crossing to be funded are twice that of a SCO. Conclusion: Wait for KCC to confirm/deny their funding, talk to developers, the PC are a last resort.</p>	

Signed _____ Dated _____

	<p>VOTE: Proposed by Cllr Baker and seconded by Cllr Rimmington that this year's Band D precept will be decreased by 5%. All agree.</p> <table data-bbox="280 304 1018 409"> <tr> <td>Total Gross Expenditure</td> <td>£68647</td> </tr> <tr> <td>Minus payments expected</td> <td>£2494</td> </tr> <tr> <td>Total precept requirement</td> <td>£66153</td> </tr> </table> <p>It was agreed that the Clerk would therefore submit the precept figures to TMBC by January 15th 2021</p>	Total Gross Expenditure	£68647	Minus payments expected	£2494	Total precept requirement	£66153	Clerk
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	<p>Any other Business</p> <p>The Chair discussed the "Special Charge" that appears on Wouldham council tax bill. This is a charge by TMBC to pay for the maintenance of the area behind Trafalgar Close. The PC are watching this figure closely and feel that the budget for this area is set too high, it does not appear to cover work on the trees or the hedges. TMBC have not considered passing this work to the PC's. The PC are going to monitor the work carried out this year.</p> <p>Currently there are 497 houses occupied in PV.</p> <p>The meeting closed at 7.28pm</p>							