

Shedfield Parish Council

(Incorporating the villages of Shedfield, Shirrell Heath and Waltham Chase)

MINUTES OF THE EXTRA ORDINARY MEETING HELD 7 December 2009 at 7.30 pm at The Pavilion, Shedfield

Present:

Parish Councillors: - Alan Cox Chairman, Presiding, Jess Bond, Ruth Wiffen, Malcolm Hogg, Graham Smith, Matt Humphrey, Stuart Jones, Kevin Dye and Roy Skelding

Clerk:- Yvonne Wheadon

84/09 - Apologies – Councillors Val Green, David Ogden, Lesley White, Rupert Irons, and District Councillor Linda Gemmell

85/09 - (i) It was resolved that expenditure under Section 137 of the Local Government Act 1972 and Section 142 be paid as follows:-

Wickham Summer Play scheme - £100

Basics Hampshire (British Association for Immediate Care) - £100

Home Start, Wickham - £250

Waltham Chase Methodist Church Hall - £100

Parish Magazine - £200

Citizens Advice Bureau - £300

86/09 - Council Budget

(i) Reserves for possible future litigation - It was agreed that a reserve of £5,000 be created from the unspent allocation (2008/2009) with a further £5000 to be added from the current year (2009/2010) should this remain unspent.

(ii) The revised budget was circulated and agreed

(iii) The annual precept for 2010/11 was agreed at £84,985

With no further business to be transacted the Chair declared the meeting closed at 20:15

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