



**DRAFT MINUTES PARISH COUNCIL MEETING TO SET THE PRECEPT/BUDGET FOR 2020/2021 HELD IN
THE PARISH ROOMS BREAGE AT 7.00 PM ON THURSDAY 21 NOVEMBER 2019**

Present: Cllr A E Woodhams (Chairman)

Cllr A J Best

Cllr H Bradford

Cllr S Caddick

Cllr Mrs P Darby

Cllr C Macleod

Cllr C Ralph

Cllr Mrs R M R Wyvern Batt

Mrs C Macleod (Clerk/RFO)

The Chairman wished everyone a Good Evening.

1. FIRE EVACUATION PROCEDURE

No public.

2. APOLOGIES FOR ABSENCE

MS Received and accepted.

3. DECLARATION OF INTERESTS

a) To note declarations of interest in accordance with LGA 2000 - Members and officers to declare non-registerable interests or disclosable pecuniary interests (including details thereof) in respect of any items on this

4. PUBLIC PARTICIPATION

5. FINANCE

a) To resolve that the residue accrued from 2019/20 be placed in the general reserve at 31 March 2020

Proposed, seconded and unanimously resolved.

b) To receive The Chairman of the Finance & General Purposes Committee's report on the F&GP Committee meeting and the recommendations of the Committee

Report given.

c) To resolve to award grants for the Financial Year 1 April 2020 to 31 March 2021 as recommended by the F&GP Committee:

(i) LG 1976 MP Act s19 grant of £500 for Ashton Village Committee towards a fence around the play area in Ashton Field

(ii) LGA 1972 s145 grant of £250 for Breage and District Silver Band towards the purchase of new music, repair and update of instruments

(iii) LG 1976 MP Act s19 grant of £250 for Breage Field Committee towards new and replacement play equipment

(iv) LG 1976 MP Act s19 grant of £500 for Breage Snooker & Social Club towards clearing outside space and providing furniture for this

(v) LG 1976 MP Act s19 grant £500 for Carleen Village Hall towards new hand driers and soap dispensers

(vi) S137 The Local Government Act 1972 grant of £100 for the Royal British Legion towards poppy wreaths for the

Remembrance Sunday Service 2020 and s145 The Local Governments Act 1972 grant of £50 towards the cost of Breage Band playing at the service

(vii) S137 The Local Government Act 1972 - £300 Additional s137 reserve

(viii) Part 1 s2 Parish Councils Act 1957 Ch42 grant of £50 for Breage Parochial Church Council towards maintenance of Village clock

c) (i) to (viii) inclusive details read out. **Proposed, seconded and unanimously resolved all AWARDED.**

d) A requested grant LG 1976 MP Act s19 grant for Praa Sands and District Community Centre towards a West Comms hearing loop was not included as the loop had already been purchased

A retrospective application cannot be accepted. Chairman had tried to make contact today.

e) To resolve to accept the F&GP Committee's statutory recommendations for the Parish Council Precept/Budget for the Financial Year 1 April 2020 to 31 March 2021

Recommended Precept will mean a 3.65% increase on last year £1.20 per year per elector. Various figures were queried:

Streetlighting, Referendum and Website. These were explained and accepted.

f) Proposed, seconded and unanimously resolved that the F&GP Committee's statutory recommendations for the Parish Council Precept/Budget for the Financial Year 1 April 2020 to 31 March 2021 as shown below be accepted.

	Budget/Precept 2019/20	Actual up to 27/09/2019	Budget/Precept 2020/21
RECEIPTS			
Precept	£82,000.00	£82,000.00	£85,000.00
Council Tax Support grant	£1,985.97	£1,985.97	£1,782.77
Cemetery fees	£3,000.00	£3,750.00	£4,000.00
General Admin	£60.00		£60.00
Footpaths repayment from CC LMP	£4,000.00		£4,112.41
Footpaths repayment from CC SWCP	£2,000.00		£2,452.06
Bank Interest	£80.00	£122.83	£400.00
PS Toilets Donation box	£500.00	£325.77	£500.00
Grants & donations		£22,651.01	£7,800.00
Lengthsman		£7,000.00	
Neighbourhood Plan grant			
TOTAL INCOME	£93,625.97	£117,835.58	£106,107.24
VAT (recovered)		£18,272.81	£15,000.00
		£136,108.39	£121,107.24
PAYMENTS			
Administration			
Salaries	£26,000.00	£12,189.47	£26,000.00
Pension Employer	£800.00	272.09	£600.00
Travel Expenses	£300.00	£87.64	£200.00
Employer's National Insurance	£2,400.00	£907.97	£2,000.00
Councillor/Clerk Training	£1,000.00		£1,000.00
Bank charges	£30.00		£30.00
Audit charges	£800.00	£621.60	£800.00
Insurance	£1,000.00	£902.29	£1,000.00
Office consumables & goods & Gen. Admin	£2,000.00	£1,272.62	£2,000.00
Neighbourhood Plan expenses	£2,000.00		£3,000.00
Neighbourhood Plan from grant held by BPC		£1,400.00	£1,400.00
Subscriptions (CALC, Open Spaces etc)	£1,100.00	£909.03	£1,000.00
Advertising & Website	£1,500.00	£69.87	£1,000.00
Solicitors	£500.00		£500.00
Election/Referendum Provision	£8,000.00		£8,000.00
Parish Rooms			
Electricity	£1,000.00	£457.32	£1,200.00
Telephone/Mobile/Broadband/e-mail addresses	£1,400.00	£605.68	£1,400.00
Water	£60.00	£23.56	£60.00
Maintenance/Repairs/Renewals/Electrics	£3,000.00	£381.70	£3,000.00
Equipment for Paperless Planning *			
General Maintenance, Repairs, Cleaning			
Notice Boards/Benches/Signs/Fences/Phone boxes/			
Godolphin Shute	£1,500.00		£1,500.00
Bus shelters	£400.00		NIL
Cemetery fence/shed/treework & improvements	£11,000.00	£4,748.60	£20,000.00
Open Spaces Provision			
Praa Green Maintenance	£2,000.00	£2,627.50	£3,000.00
Praa Sands Keep fit equipment			£741.00
Other Payments			
Praa Sands Toilets	£17,500.00	£6,258.00	£17,500.00
Street Lighting			
Routine Maintenance			
Non-routine Maintenance	£7,500.00	£37,698.11	£5,000.00
Electricity		£1,494.52	£700.00
Loan		£2,736.07	£5,472.14

Lengthsman		£1,640.00	£7,000.00
Contracts Grass	£5,380.00	£2,625.00	£6,500.00
Ashton Amenity Field	£1,620.00	£12,813.04	£2,000.00
Contracts Footpaths	£5,000.00	£4,845.84	£5,000.00
South West Coastal Path	£2,000.00	£1,004.10	£2,000.00
Amenity Areas	£500.00	£11,079.75	£5,000.00
Playground and Leisure Equipment		£9,213.00	£800.00
Grants s137	£1,700.00	£1,500.00	£400.00
Other grants/donations	£5,830.00	£5,080.00	£2,100.00
Open Spaces Act 1906s15 also ss9 and 10			
War memorials (LPA) Act 1923 s1 LGA 1948 s133			
War memorials work	£300.00		£1,000.00
Local Community Composting Scheme			
TOTAL EXPENDITURE	£115,120.00	£125,464.37	£139,903.14
VAT (paid)		£20,921.56	£15,000.00
TOTAL plus VAT		£146,385.93	£154,903.14
More than previous year			
Less than previous year			

New

f) To resolve the amount that the Precept be set at £85,000 for 2020/21 against the expected expenditure of £139,903 with the difference being met from Parish balances and expected income

Proposed, seconded and unanimously resolved that the Precept 2020/2021 be set at £85,000.

The F&GP Committee Chairman thanked the Finance Committee and the Clerk and Cllr Woodhams for all they had done.

6. TO RECEIVE ADVANCE NOTICE OF ITEMS FOR NEXT AGENDA

7. DATE AND TIME OF NEXT MEETINGS/EVENTS

Ordinary Parish Council Meeting Planning and Land use matters Thursday 28 November 2019;

Ordinary Parish Council Meeting Tuesday 3 December 2019;

Christmas Meal for those who have booked Friday 13 December 2019 at 7.00 p.m. at The Queens Arms, Breage; Ordinary Parish

Council Planning Meeting Planning and Land use matters Thursday 9 January 2020;

Ordinary Parish Council Meeting Tuesday 4 January 2020, (NB second Tuesday).

Parish Council meetings in the Parish Rooms, Breage at 7.00 p.m.

Confirmed.

There being no further business the meeting closed at 7.29 p.m.