Minutes of the Appleby Parish Council Pre Budget Meeting held on 22 October 2019 at 6.00 pm in Appleby Village Hall.

Present:

Councillor I Keyes (Chair), Councillor R Wilson (Deputy Chair), Councillor L Wilson, Councillor P Johnson, Councillor A Coulton, Councillor T Beisty. Parish Clerk Mrs K McGrath,

Pre budget 19/001 Apologies for absence. Councillor I Hook & Councillor D Hall

Pre Budget 19/002 Declaration of Interest and consideration for dispensations.

None

Pre Budget 19/003

It was resolved to accept Appendix 1 along with the notes below

<u>Note 1</u> Cutting Edge costs accepted but it was resolved to obtain quotes from the tender process this contracted service in September 2020

<u>Note 2</u> It was resolved that the Clerks pay would reflect The NALC recommended pay scale SCP 21. One increment higher than contract agreed due to current Clerk holding ILCA qualification.

Proposed by Cllr Coulton

Seconded by Cllr Beisty

All agreed

<u>Note 3</u> It was resolved that the Chairman's Allowance would increase by £75 and to remove the budget line for the produce show.

Note 4 It was resolved that the Clerk would provide a breakdown of trade waste and park budget at for November 19th agenda

<u>Note 5</u> It was resolved that The Clerk would provide separate figures for the Village Hall costs. Ie grass cutting, hedge cutting etc.

<u>Note 6</u> It was resolved to change budget line from "Santon Village" to "outlying Areas" to include Clapp Gate, Station Area and not just Santon.

It was resolved that Council would consider and plan for the recommended 3 year plan of increasing budget by 5%.

Discussion took place with regard to the Play Area inspections. It was resolved that The Clerk would source an independent play area inspector.

Discussion took place with regard to forward planning for 2020/2021.

Item for consideration VE Day 75th anniversary recognition.

Ideas discussed - Special Wreath, Celebration party, commemorative keepsake. Clerk explained payments using the s137 legislation could be used for this project. Clerk to add to 19th November agenda.

The meeting closed at 6.45pm