

Minutes of the SPECIAL MEETING of TIBSHELF PARISH COUNCIL
held in The Jubilee Suite, Tibshelf Village Hall, 110 High Street, Tibshelf. DE55 5NU
on Thursday 7th February 2008 at 7.15pm

Present:

Cllrs: A.E. Beckett, A. Boyer, D. Brindley, G. Foley, R. Heffer, W. Vardy G. Wallis and T. Watson

In attendance:

K Bradshaw, Parish Clerk.

NON EXEMPT ITEMS

0802/174 Apologies for absence

Apologies were received from Cllrs Trevelyan and Barlow due to work commitments, and Cllr J Gilbody.

0802/175 Declaration of Members Interests

There were no declarations of Members Interests.

0802/176 Public Speaking

No issues were raised under this agenda item.

0802/177 Budget and Precept for 2008/09

It was RESOLVED to make the following changes to the draft budget:-

1. £3,000 be included for the employment of a part time cleaner.
2. £6,000 be included for the replacement of one of the old concrete bus shelters and that the others be replaced one a year in the future.
3. An extra £700 be included for verge cutting.
4. £3,000 be included to provide gardening services for the Village Hall, Borders and cemetery entrance.
5. An extra £1,200 be included for 12 more hanging baskets on Chesterfield Road.
6. £600 for office rent be removed.
7. Expenditure for Christmas Lights of £3,000 plus £1,600 for installation be included.
8. The Gala Day and Fireworks will be organised by the Parish Council.

0802/178 Jubilee Suite – Meeting Room

It was RESOLVED by a majority decision of 7 to 1, that the sum of £10,000 be allocated for the refurbishment and furnishing of this building. Cllr. Wallis requested that his vote against this motion be recorded.

0802/179 Precept

It was RESOLVED that

- The draft budget be accepted subject to the amendments in minutes 0802/177 & 0802/178 above
- The precept for 2008/09 be set at £132,983.
- The shortfall be covered by a transfer from the General Reserve.

The meeting closed at 8.50 pm

Signed..... Date.....