

**Minutes of the Special Meeting of Tibshelf Parish Council Held on
Wednesday 10th January 2007,
In the Village Hall Tibshelf, 110 High Street, Tibshelf, DE55 5NU**

Present: Cllrs. A Beckett, A. Boyer, D. Brindley, M Coupe, P Trevelyan and T. Watson

In attendance: K Bradshaw, Parish Clerk

Public Participation

No members of the public were present

0701/193 - Apologies

Apologies were received from Cllrs R. Heffer, M. Pope and P. Trevelyan

0701/194 - Declarations of Interest

Cllr A. Boyer declared a personal interest in the Allotment Society. Cllr. A. Beckett declared personal interests in the Community Association and the Village Hall Management Committee.

0701/195 – Budget

It was RESOLVED that the draft budget circulated to all members be agreed subject to the following amendments:-

£3,000 be transferred from reserves as “seed capital” for Big Lottery Funding for new playgrounds.

£3,000 be included for playgrounds maintenance for 2007/08

£2,800 be included for C.A.N. to gain support for litter wardens in Tibshelf.

These amendments take budgeted expenditure to £ 143,291 for 2007/8 and are reflected in the attached budget (appendix1).

0701/196 – Precept

It was RESOLVED that the Precept for Tibshelf Parish Council for the year from 1st April 2007 to 31st March 2008, be set at £ 121,921. 00 (one hundred and twenty one thousand, nine hundred and twenty one pounds), an increase of 5.8% on 2006/7.

The meeting closed at 8.15pm

Signed.....

Date.....