

MINUTES OF THE EXTRA-ORDINARY MEETING OF FOREST ROW PARISH COUNCIL HELD ON 7th JANUARY 2020 AT 7.30PM IN THE ROSE ROOM OF THE COMMUNITY CENTRE

PRESENT: Cllrs. Josephson (Chairman), Davies, Hill, R Lewin, T Lewin, McNally, Miller, Moore, Pritchitt, Royall, Summers, Williams, Withers & Wogan

APOLOGIES: Cllr. Rosenboom

NOT PRESENT:

IN ATTENDANCE: The Clerk & Asst. Clerk

C1/20 PUBLIC QUESTIONS: None.

C2/20 APOLOGIES FOR ABSENCE: Apologies were given and accepted from Cllr. Rosenboom due to family commitments.

Cllr. Josephson proposed that the following items be deferred until the next ordinary meeting.

C3/20 TO RESOLVE TO DEAL WITH THE MINUTES & TRANSCRIPT OF THE MEETING HELD ON 26TH NOVEMBER 2019 AT THE NEXT ORDINARY MEETING

C4/20 TO RESOLVE TO CONSIDER ANY MATTERS NOT REQUIRING A DECISION AT THE NEXT ORDINARY MEETING

C5/20 TO RESOLVE TO DEAL WITH ANY OUTSTANDING NOTICES, CORRESPONDENCE OR CONSULTATIONS AT THE NEXT ORDINARY MEETING

This was seconded by Cllr. Pritchitt and AGREED.

C6/20 TO DECLARE ANY INTERESTS OR REQUEST DISPENSATION PERTAINING TO THE ITEMS BELOW

Name	Min. No.	Category of Interest	Reason
None			

Cllrs. Withers & Moore joined the meeting at 7:40pm

Cllr. Hill requested that the votes for the budget and precept be recorded.

C7/20 THE DRAFT BUDGET & PRECEPT FOR 2020-21

- To consider comments on or requests for clarification of the draft revenue budget. A few queries were answered.
- To consider comments on or requests for clarification of the draft reserves budget. There was discussion regarding a reserve for payments of any potential borrowing for capital projects.
- To make any proposals for further revision of the draft revenue budget. None proposed.
- To make any proposals for modifications to the draft reserves budget. Cllr. Pritchitt proposed that the amount suggested to be put in reserves to cover potential borrowing be reduced to £ 8,500. There was no seconder for this. The proposal therefore lapsed.
- To adopt a revenue budget and set the precept for 2020-21.

Cllr. T Lewin proposed the adoption of the revenue budget. This was seconded by Cllr. Moore:
FOR: Cllrs. Davies, Hill, Josephson, R Lewin, T Lewin, McNally, Miller, Moore, Royall, Summers and Williams.

AGAINST: Cllrs. Pritchitt and Wogan

ABSTAINED: Cllr. Withers

RESOLVED

Cllr. McNally proposed that the precept for 2020-2021 be set at £ 400,000. This was seconded by Cllr. T Lewin.

FOR: Cllrs. Davies, Hill, Josephson, R Lewin, T Lewin, McNally, Miller, Moore, Royall, Summers,
Williams and Withers
AGAINST: Cllrs. Pritchitt and Wogan

RESOLVED

C8/20 ITEMS FOR FUTURE CONSIDERATION BY FULL COUNCIL OR REFERRAL TO COMMITTEE

Cllr.Pritchitt asked that there be a review of expenditure and income of Council services. The Clerk reminded her that this was done twice per year already and pointed out that this was the object of the budget process.

The meeting closed at 8.05 pm.

SIGNED:

DATE.....(Chairman)