



Clerk to the Council
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01635 43534

Minutes of Greenham Parish Council held at 7.30 pm on 29th January 2020 at St. Mary's Church, Greenham

Present:

Cllr Julian Swift-Hook (JSH)
Cllr Gary Puffett (GP)
Cllr Billy Drummond (BD)
Cllr Ken Neal (KN)
Cllr Adrian Abbs (AA)
Cllr Philippa Harper (PH)

In attendance:

Clerk

7:34pm Meeting start time

Meeting Chaired by Cllr Julian -Swift hook

GPC (Greenham Parish Council) Full Council meeting 29th January 2020

132 Apologies for Absence

Cllr T Vickers
Cllr M Griffiths
Cllr S Jones
Cllr Phil Barnett
Cllr Chris Austin
Cllr Sally-Ann Jay (SAJ)

133 Declarations of Interest, Statements of Position and Dispensations

KN – Greenham and Crookham Commons Commission
JSH - Greenham and Crookham Commons Commission

134 Public Session

If you wish to ask a question, you are requested to notify the Clerk in advance of the meeting

No members of the public were present

KN arrived 7:39pm

135 To Approve GPC Budget 2020/21

The tax Base figure for Greenham Parish has decreased in this Financial year by 75.
Clerk to check Pension contributions for Deputy Clerk and the threshold for hours worked and pension contributions

Budget Line: Clerk Net salary

Proposed: AA

Seconded: PH

Abstentions: None

Against: None

Resolved: To unanimously approve that GPC allocate £45,000 in the GPC Budget 2020/21 for Clerk Net Salary

Budget Line: Office Rent

Proposed: PH

Seconded: KN

Abstentions: None

Against: AA

Resolved: To approve that GPC allocate £3,300 in the GPC Budget 2020/21 for Office Rent

Budget Line: Office Expenses and Mileage

Proposed: KN

Seconded: GP

Abstentions: None

Against: None

Resolved: To unanimously approve that GPC allocate £2,000 in the GPC Budget 2020/21 for Office Expenses and Mileage

Budget Line: Office IT Support

Proposed: AA

Seconded: KN

Abstentions: None

Against: None

Resolved: To unanimously approve that GPC allocate £1,500 in the GPC Budget 2020/21 for Office IT and Support

Budget Line: Hall Hire

Proposed: AA

Seconded: GP

Abstentions: None

Against: None

Resolved: To unanimously approve that GPC allocate £300 in the GPC Budget 2020/21 for Hall Hire

Budget Line: Audit Fees

Proposed: AA

Seconded: BD

Abstentions: None

Against: None

Resolved: To unanimously approve that GPC allocate £1,200 in the GPC Budget 2020/21 for Audit Fees

Budget Line: Legal and professional Fees

Proposed: BD

Seconded: PH

Abstentions: None

Against: None

Resolved: To unanimously approve that GPC allocate £1,500 in the GPC Budget 2020/21 for Legal and professional fees

Budget Line: Insurance

Proposed: AA

Seconded: GP

Abstentions: None

Against: None

Resolved: To unanimously approve that GPC allocate £2,500 in the GPC Budget 2020/21 for Insurance

Budget Line: Subscriptions

Proposed: KN

Seconded: GP

Abstentions: None

Against: None

Resolved: To unanimously approve that GPC allocate £1,350 in the GPC Budget 2020/21 for Subscriptions

Budget Line: Dog bins

Proposed: BD

Seconded: KN

Abstentions: None

Against: None

Resolved: To unanimously approve that GPC allocate £1,000 in the GPC Budget 2020/21 for Dog Bins

Budget Line: Salt Bins

Proposed: KN

Seconded: AA

Abstentions: None

Against: None

Resolved: To unanimously approve that GPC allocate £2,700 in the GPC Budget 2020/21 for Salt Bins

Budget Line: Website

Proposed: BD

Seconded: GP

Abstentions: AA

Against: None

Resolved: To unanimously approve that GPC allocate £1,000 in the GPC Budget 2020/21 for Website

Budget Line: Churchyard Maintenance

Proposed: BD

Seconded: KN

Abstentions: None

Against: None

Resolved: To unanimously approve that GPC allocate £800 in the GPC Budget 2020/21 for Churchyard Maintenance

Budget Line: Training

Proposed: GP

Seconded: PH

Abstentions: None

Against: None

Resolved: To unanimously approve that GPC allocate £500 in the GPC Budget 2020/21 for Training

Budget Line: S137 Grants

Proposed: JSH

Seconded: KN

Abstentions: None

Against: None

Resolved: To unanimously approve that GPC allocate £12,000 in the GPC Budget 2020/21 for S137 Grants

Budget Line: CAB

Proposed: JSH

Seconded: KN

Abstentions: None

Against: None

Resolved: To unanimously approve that GPC allocate £5,000 in the GPC Budget 2020/21 for CAB

Budget Line: Community Presence

Proposed: AA

Seconded: BD

Abstentions: None

Against: None

Resolved: To unanimously approve that GPC allocate £5,000 in the GPC Budget 2020/21 for Community Presence

Budget Line: Parish Plan

Proposed: AA

Seconded: BD

Abstentions: None

Against: None

Resolved: To unanimously approve that GPC allocate £2,000 in the GPC Budget 2020/21 for Parish Plan

Budget Line: PWLB Loan repayments

Proposed: BD

Seconded: KN

Abstentions: None

Against: None

Resolved: To unanimously approve that GPC allocate £4,970 and £1,804 in the GPC Budget 2020/21 for PWLB Loan repayments

Budget Line: CT Building Maintenance Fund

Proposed: BD

Seconded: GP

Abstentions: None

Against: None

Resolved: To unanimously approve that GPC allocate £15,000 in the GPC Budget 2020/21 for CT Building Maintenance

Councillors discussed adding a Contingency fund line to the Budget

JSH suggested a Green Initiative fund as a line on the Budget

Budget Line: Contingency Fund

Proposed: AA

Seconded: KN

Abstentions: None

Against: None

Resolved: To unanimously approve that GPC allocate £2,000 in the GPC Budget 2020/21 for a contingency fund

£112, 424 total GPC Budget figure

Funded by a precept of £101,457 and £10, 967 taken from General Reserves

This results in a Band D Precept of £40.34 for Greenham Parish Council.

There will be no increase to GPC households

Proposed: JSH

Seconded: BD

Abstentions: None

Against: None

Resolved: To unanimously approve a budget of £112, 424 (see above) that will be funded by a precept of £101, 457 and £10, 967 taken from General Reserves

Proposed: JSH

Seconded: BD

Abstentions: None

Against: None

Resolved: To declare a Precept of £101, 457 which is a Band D precept per household of £40.34

136 To Approve a spend for Greenham Control Tower Bio Disc system (Budget - CT Support Grant)

Proposed: JSH

Seconded: KN

Abstentions: None

Against: None

Resolved: To unanimously approve Supplier A's Quote for the Greenham Control Tower Bio Disc system (Budget - CT Support Grant)

137 To Approve Greenham Control Tower Drainage Quotes (Budget - CT Support Grant)

Proposed: BD

Seconded: PH

Abstentions: None

Against: None

Resolved: To unanimously approve Supplier A to Approve Greenham Control Tower Drainage Quotes (Budget - CT Support Grant)

138 Health and Safety

Final Exit door is open – GP confirmed

139 Other items for information or for possible inclusion on a future Agenda

For information only – no decisions can be taken.

AA - Voice assistance aps for GPC

KN – Climate emergency declaration

GP – Future allocation of budget resources for a Green agenda

PH – Asked about Greenham in Bloom picture

Members of the Public are welcome to attend the meeting, to ask questions and to comment on the proceedings with the consent of the Chairman.

You are invited to contact the Clerk of the Council if you have any questions or matters of concern that you would like the Council to address.