

Hardwick Parish Council
Minutes of the Meeting held on Tuesday 29 January 2019
in the School at 7.00 pm

Present: Councillors: A Gill (Chairman), P Joslin, S Rose, D Wellbelove, I Giddings and P Ashton.

In attendance: 1 member of the public and Mr Ben Stoehr (Acting Clerk).

Open public session including reports from the County and District Councillors

None.

1. To approve apologies for absence and declarations of interest

1.1 To receive declarations of interests from councillors on items on the agenda

None.

1.2 To receive written requests for dispensations for disclosable pecuniary interests (if any)

None.

1.3 To grant any requests for dispensation as appropriate

None.

2. To review the budget for financial year ending 31 March 2019 against receipts and payments and to consider any outstanding projects or spending and to make arrangements for these

The budget was reviewed.

3. To consider and approve budget for financial year ending 31 March 2020

RESOLVED that following provisions be made:

- £500.00 earmarked for the Village Plan if not paid
- £18,000 for the lands maintenance
- £8000.00 for repairs and asset maintenance, including Pavilion and village assets, and HSSC Defibrillator consumables
- £2000.00 for S137 donations
- £10,000.00 earmarked for special projects – Community Centre operating costs
- £3024.00 earmarked for special projects – Speedwatch and CCC survey

RESOLVED to transfer the budgets for the Scout Hut, Yellow lines consultation and Play equipment to reserves.

RESOLVED that the budget for FY2020 be approved. (Prop SR, 2nd AG, unanimous)

4. To set and demand the precept required for the Parish Council to balance its budget

RESOLVED to set and demand from South Cambridgeshire District Council the sum of £60,366.00, being the amount required by the Parish Council to balance its budget.

(Prop SR, 2nd AG, unanimous)

5. Closure of meeting

RESOLVED that the maintenance of the Scout Hut should be an agenda item for a future meeting in the spring or summer.

RESOLVED that the maintenance of the pond, the busway consultation and the Cam-Bed RailRoad should be agenda items for the next meeting.

There was no further business and the meeting closed at 8.31 pm.

SignedChairmandate