

BURN PARISH COUNCIL

Chairman: Cllr Mr C Phillipson

Clerk & Finance Officer: Mrs FMA Farman Three Greens, The Green, Gateforth, YO8 9LF
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MINUTES OF BURN PARISH COUNCIL'S BUDGET & PRECEPT SETTING MEETING HELD ON 11.12.2018 AT 19:00 IN BURN METHODIST CHAPEL

Present. Cllrs C Phillipson; A Phillipson; B Phillipson; E Boldan: D Green; C Pearson. Clerk – M Farman

121801. Welcome

- i. The Chairman welcomed all present to the meeting

121802. Apologies

- i. Council received apologies and reasons for absence from Cllrs J Benaddi and P Storr. Council **resolved** to accept the reasons given.

121803. Finance update given by the clerk/RFO

- The current account, as at 11 November 2018, stands at £38,561.93
- Payments made at this meeting

	Cheque no.
1. £243.20 – HMRC – Clerk's PAYE	100161
2. £169.00 – Selby Self Storage – VAT £28.17; actual cost £140.83	100162
3. £342.54 – Clerking –December	100163
- Payments received
£75.00 – donation towards Christmas lights
- Acceptance of report
 - Council **resolved** to make the payments as listed above and accept the report

121804. Budget and precept setting

- Council discussed the proposed budget and **resolved** to accept it without any amendments.
- Council discussed the precept options as suggested by SDC, discussed perceived expenditure needs and resolved to request a precept of £13,104.80 for the financial year 2019-20.

121805. Councillors Forum

- Question of disused and dilapidated WW2 building discussed – landowner's responsibility
- Canal side fly tipping has been reported – land owner's responsibility
- Overhanging tree – currently in Highways hands
- SDC is to introduce 'Lifeline' which gives support to elderly people living on their own.

121806. Items for the next agenda

- Fly tipping
- Disused building at West Lane

121807. Date, time and place of the next meeting

- Thursday 28th February 2019; 19:00; Burn Chapel Schoolroom.
- **Please note, there will be no meeting in January**

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121808. Closure of meeting

- The meeting closed at 20:00

Signed *Chris Phillipson* Chairman Burn Parish Council. Date: 28 FEBRUARY 2019

Action points from the meeting

- Clerk – inform SDC of precept request
- Clerk – write re disused and derelict building at West Lane
- Clerk – ask bank re setting up of SO for Selby Self Storage
- Clerk – deal with cheques etc