

BURN PARISH COUNCIL

Clerk & Finance Officer: Mrs FMA Farman. MILCM.
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**MINUTES OF AN EXTRA PRECEPT MEETING OF BURN PARISH COUNCIL HELD ON 06.12.16 AT 19:00 IN
BURN CHAPEL SCHOOLROOM**

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

121601. Welcome

- The Chairman welcomed all present to the meeting.

121602. Apologies:

- Apologies received from Cllr Pearson. Members **resolved** to accept the reasons given.

121603. Finance update::

- Cllrs received finance update and resolved to make the following payments:
- 35.00 – ICO registration
- 315.00 – Clerking; December

121604. Budget and precept setting:

- Council **resolved** to accept the proposed budget for 2017-18 and after much discussion, **resolved** to set the precept at 11,583.43; a 0% Band D charge but an overall 2% increase.

121605. Correspondence received since the November meeting:

- Involved – AVS newsletter
- Clerks and Councils Direct – magazine
- Phone call to clerk

121606. Councillors Forum:

- Play area site raised

121607. Items for next agenda

- None raised

121608. Date, time and place of next meeting:

- Thursday 9th February 2017; 19:00; Burn Chapel Schoolroom

121609. Closure of meeting:

- The meeting closed at 20:05

Signed



Chairman of Burn Parish Council.

Date 9 February 2017

Action points from the meeting

- Clerk – contact SDC re play area site