

THE MINUTES OF THE MEETING OF
MONK HESLEDEN PARISH COUNCIL HELD ON
MONDAY 3rd DECEMBER 2018

Councillors Present: G M Crute (Chairman)
L Davison, O Deinali, S Deinali, G Duddin, W H Johnson, A Marley Lawson, A Mason,
K Stanley, N Thompson, P G Ward

mh18-1982 **TO ACCEPT APOLOGIES FOR ABSENCE**

Apologies were received and accepted from Councillor R Bowes

mh18-1983 **TO APPROVE PATERNITY POLICY**

A copy of the policy was distributed to members for discussion and approval.

RESOLVED the policy is approved and adopted

mh18-1984 **REVIEW OF COUNCIL CHARGES & FEES**

The Clerk distributed details of the Council's fees and charges, the only fees charged are room hire at the Resource Centre which are: training room 1&2 £16.00 per hour for room 1 £8.00 per hour.

RESOLVED the fees remain unchanged for 2019/20

mh18-1985 **AGREE BUDGET 2019-20**

Details of income and expenditure up to 22nd November 2018 and a report had been distributed with the agenda and the Clerk answered all questions raised by members with regard to the information.

The Clerk advised the Local Council Tax Reduction Scheme (LCTRS) to be paid to the Council had been confirmed as £37559.00, the 2018/19 figure was £38462.00.

A discussion took place with regard to the level of reserves held by the Council and the amount which would be required to meet the proposed budget.

The annual insurance renewal was discussed, the Clerk confirmed the Council are currently in a long-term agreement with Zurich and the renewal premium is £7562.84

RESOLVED the information be received and **FURTHER RESOLVED** the income and expenditure budget for 2019-20 be approved and the insurance renewal terms be accepted.

mh18-1986 **TO DETERMINE THE PARISH PRECEPT FOR 2019-20**

The Clerk referred members to the information provided to assist in the setting of the precept and answered all questions raised by members.

RESOLVED to agree set 2019-20 precept at £263794, which equates to an increase of 1.99% to the precept and a 2.28% increase to Band D Council Tax.

mh18-1987

DELEGATED AUTHORITY

The Clerk requested delegated authority to make payments which fall due before the next meeting in January 2019.

RESOLVED the Clerk be given approval to make all necessary payments

mh18-1988

DATE AND TIME OF NEXT MEETING

RESOLVED the next meeting will be held on Monday 21st January 2019 at 6pm at the Resource Centre, Blackhall.

CERTIFIED AS A TRUE RECORD

CHAIRMAN.....

DATE.....