



MINUTES

FULFORD PARISH COUNCIL EXTRAORDINARY FULL COUNCIL MEETING

MONDAY 5TH DECEMBER 2022

Fulford Village Hall

Present:

Cllr Martin Oxby
Cllr Angela Noblett
Cllr Carol Baskin
Cllr Anthony Meredith
Cllr Dave Wheat
Cllr Peter Wilkinson
Cllr Sarah Hamilton
Cllr Karen Deeth

In attendance:

Mrs Gemma Keiher-Knapper (Clerk/RFO)

Meeting starts at 1900hrs

152/22 Public Participation.

There were no members of the public in attendance.

153/22 Apologies for Absence.

Cllr Gareth Brunt.

154/22 Declarations of interest and dispensation.

None.

155/22 To review Staff Costs for 2023/24

The Clerk explained all of the Staff Costs and there were no further comments.

156/22 To review General Administration Budget for 2023/24

The Clerk explained all of the General Administration costs.

It was agreed to price a printer in comparison to leasing a printer to save money.

The BT telephone/Internet package is due for renewal in January 23 and a cheaper package should be available.

Storage and PO Box costs maybe able to be reduced when the Village Hall agreement is finalised.

The Parish Office electricity budget is estimated because regular meter readings have not been taken, going forward this will be done every three months.

157/22 To review Statutory Requirements Budget for 2023/24

The Clerk made the Parish Council aware that fines could be incurred from Mazars in relation to the two unaudited years when the Police investigation is finalised.

158/22 To review Repairs & Maintenance Budget for 2023/24

The Parish Council agreed to write to Lichfield Diocese for a contribution towards Fulford Graveyard grass cutting.

The Parish Council agreed to liaise with the County Council to find out who owns Moss Gate Triangle to request contribution towards the grass cutting.

The Parish Council require an inventory of all lights belonging to them and quotations for updating.

The Parish Council agreed to renew the Civic Amenity for two visits a year in Spring and Autumn for two-hour visits in all three locations, Fulford, Common Lane and Blythe Bridge.

The Parish Council requested that the Clerk writes to the County Council requesting further financial contributions for the grass verge cutting and footpaths that are not being cut.

It was agreed for the Pest Control contract to be reduced from twelve months to six month contract.

159/22 To review One Off Expenditure Budget for 2023/23

The Parish Council decided to close the Youth Projects and join the cost code with Future Projects.

160/22 To review Miscellaneous Budget 2023/24

No comments.

161/22 To review and discuss projects for 2023/24

The Parish Council wish to continue with Speed Indicator Displays for the problematic areas in the Parish.

The Parish Council would like to set a budget to explore ideas for the Kings Coronation.

162/22 Overview

The Clerk explained that it is not possible to accurately predict the end of year balance because of unexpected bills from the unaudited years.

The Council agreed that all costs have been cut where possible.

163/22 Precept Calculations

The Parish Council agreed to recommend a Precept increase of 10.8% to allow for the cost-of-living increases. This will be finalised at the Full Council meeting on Thursday 8th December 2022.

164/22 Items for the next Agenda

None

162/22 To confirm date, time and location of the next meeting.

Thursday 8th December 2022 at Meir Heath and Rough Close Village Hall.

Meeting Closed at 2045hrs

GEMMA KEIHER-KNAPPER (Clerk/ Proper Officer)

Fulford Parish Council

clerk@fulfordparishcouncil.org.uk

Signed

Date

Position