



Lassington Oak

# Highnam Parish Council

Highnam ~ Linton ~ Over ~ Lassington



## **Minutes of an Extraordinary Meeting of Highnam Parish Council held in Parish Office on Thursday 25 January 2018**

Present: Cllrs: M Welch, D Davies, M Moir, C Coats, K Ashby, T Talbot and V Tustin Smith

In Attendance: R Hicks (Clerk)

1. To receive apologies for absence  
Cllr Watkins – Childcare responsibilities
2. To consider and approve budget for 2018/9  
It was proposed by Cllr Coats, seconded by Cllr Ashby that the budget presented be approved; all in favour.
3. To consider and approve Precept request for 2018/9 at £40,000  
With a comment that a summary of reserves and anticipated expenditure be provided to Council, it was proposed by Cllr Coats, seconded by Cllr Tustin Smith that the precept be set at £40,000, and submitted to TBC; all in favour
4. To consider and approve appointment of one additional Councillor to Finance and Scrutiny Committee  
Discussion on the reason for this item took place, and it was decided that it would be in best interests to make such an appointment. Modification to Standing Orders would be required, and this would be put in hand. A proposal that Cllr Ashby be appointed was made by Cllr Talbot, seconded By Cllr Coats; there were no votes against.

Meeting closed at 7.40pm

Next meeting : 13 February 2018 at 7.30pm in the Old School Room

Signed \_\_\_\_\_

Date \_\_\_\_\_