

MARTIN and MARTIN DALES

PARISH COUNCIL

These are the draft minutes of the Martin and Martin Dales Parish Council Extraordinary Meeting held on 5th January 2021 and will not be agreed until the next meeting of the Council.

Present: Cllrs. R. Millband, G. Charles, S. Barrie and the Clerk (via zoom)

1. Apologies

Cllr. Ogden, Kendrick, Jenkins, Attwell and Busby

2. Declarations of Interest

None

3. Minutes of the last meeting held on 8th December 2021

Minutes agreed as correct .

Proposed: Cllr. Millband

Seconded: Cllr. Barrie

All agreed

4. Finance

4.1 Current Bank Balances

Current Account 16324.28

Business Account 5722.54

4.2 Cheques for payment

None

4.3 Precept 2021-2022

A detailed discussion took place using the spread sheet presented to the Council by Cllr. Charles which was based on discussions with the finance group. (please see attached)

The focus of the discussion was to agree the forthcoming precept balancing the demands on the finances and the issues raised by parishioners and Councillors. As a result of this discussion priorities were agreed.

Agreed: The Precept to be increased by 15% which, using the current NKDC 2021-2022 calculator would mean an estimated additional cost of £9.28 per year on Band D (£0.77pence per month)

This increase was agreed after serious consideration given to the costs of ensuring health and safety is maintained to the required standard and the cost of replacing the piece of equipment in the park.

A site inspection had highlighted the need to undertake work on the trees around the park. The costs of this work will be shared with the Mary Kings Trust. Cllr. Barrie confirmed that the quote received included the costs for all the work and the Parish Council contribution would be circa £1200.

Agreed: Work to be undertaken by the Tree Surgeon as soon possible subject to the confirmation of the costs to the Parish Council up to the value of £1200.

Proposed: Cllr. Charles

Seconded: Cllr. Millband

All agreed

The cost of parts to repair and make good the play equipment as required by the independent ROSPA safety report will be ordered at a cost of £2295.90 (plus vat). Parish councillors will however fit and make the necessary repairs as a cost saving exercise for the Parish.

Agreed: This work to be undertaken asap.

The finance group had considered the options for the replacement of the Park Equipment and had concluded that purchase and fitting of the Swingo at a cost of £4026 was the best option.

Agreed: Cllr. Millband to contact Cllr. Jenkins as he had dealt with this originally. An order to be placed for the Swingo for fitting in early Spring. (image available on request via the Clerk)

Proposed: Cllr. Charles

Seconded: Cllr. Millband

All Agreed

5. Agenda Items for the next meeting

Speed watch

6. Date of Next Meeting

Tuesday the 19th January 2021 7.30 via zoom.

The repair work as highlighted in the ROSPA safety report would also need to be undertaken at a cost of £2295.90. Possibly amend to:

The cost of parts to repair and make good the play equipment as required by the independent ROSPA safety report will be ordered at a cost of £2295.90 (plus vat). Parish councillors will however fit and make the necessary repairs as a cost saving exercise for the Parish.

£4026 (plus vat) for the Swingo (should/do we enter an image of said piece?)