

## ALLERTHORPE PARISH COUNCIL

## Confirmed Minutes of the Extraordinary Parish Council Meeting Allerthorpe Village Hall on Monday 11<sup>th</sup> December 2023 at 5pm

## Present:

Debbie Forster	Chairperson
Sim Wilkinson	Vice Chairperson
Mike Sutton	Parish Councillor
Kevin Wright	Parish Councillor
Lesley Mace	Parish Councillor
Chris Mace	Parish Councillor
Jane Smith	Parish Clerk

## 195.1 Apologies and Welcome

Clare Metcalfe Parish Councillor

There were no members of the public present. There were no members of the press present.

Ms Forster welcomed everyone.

- 1. Pre-meeting submission by parishioners in attendance None
- Declarations of pecuniary and non-pecuniary interests, including any dispensations of pecuniary interest None
- 3. The clerk presented a projected income and expenditure statement to 31<sup>st</sup> March 2024 and possible budget for 2024-25, with a suggested precept demand of £13,000.
- 4. Discussion took place about the amount of precept to demand from ERYC. It was proposed by Ms Forster and seconded by Mr Wright and agreed unanimously to fund the insurance for Allerthorpe Village Hall for one more year at a projected cost of £1500.
- 5. Mr Sutton also asked the Parish Council if they would consider buying new tables for the Village Hall, to complete its renovation and upgrade. The projected cost of this is £2,500. After some discussion it was proposed by Mr Sutton and seconded by Ms Forster and unanimously agreed to do so mainly out of accumulated funds.
- 6. A final discussion about the precept demand was followed by a proposal of £14,500 made by Mr Wilkinson and seconded by Mr Mace. It was unanimously agreed that this amount would reflect the general increase in wages and prices expected in the next financial year and also enable the Village Hall Management Committee to finally finish an almost completed refurbishment of the Village Hall.
- 7. The meeting closed at 17.53.