



Minutes of a Meeting of Council held on Wednesday 17th January 2024 on the rising of the Planning Committee at Greenacre Hall

Present Cllrs Hunt, A Carr, J Carr, Collins, Gable, Taylor & Warrior

FC/2023/95 Public Participation

NIL

FC/2023/96 Apologies for absence and consideration of the reasons for absence

It was **resolved** to note apologies and accept the reasons for absence from Cllrs Harris and Shemilt

FC/2023/97 Declarations of Interests

NIL

FC/2023/98 Minutes of the previous meeting

It was **resolved** to accept the minutes as a true record of what transpired at the meeting

FC/2023/99 Information arising from the minutes not specified elsewhere on the agenda

NIL

FC/2023/100 Review the Christmas events and approval of additional costs

Members confirmed that the events went well and that a formal review be carried out in July as part of the event planning.

FC/2023/101 Update on the Neighbourhood Plan

The Chairman reported that the date for the referendum has been set as 7th March. It was **resolved** to issue a special edition of Rawdon Matters so to encourage voting.

FC/2023/102 Grant application from Rawdon Umbrella Group

It was **resolved** to award a grant of £500

FC/2023/103 2024-25 budget and Precept for 2024-25

Members reviewed the budget report and information about the tax base and it was **resolved** to set a precept of £42,600 for 2024-25 and to accept the proposed budget.

FC/2023/104 Year to date finance report

Members reviewed the report and it was **resolved** to accept the report

FC/2023/105 Approval of payments in accordance with the schedule of payments

It was **resolved** to make the following payments

Barriers	470.00
Perspex	518.40
Stamps & sweets	695.60
Rawdon Matters delivery	450.00
Payroll	1691.43
Stage & crew	582.00
Referendum Plan	<u>1176.00</u>
Total	<u><u>5583.43</u></u>

FC/2023/106 Approval of the transfer of £10,000 from the CCLA account to the Lloyds current account

It was **resolved** to make the transfer

FC/2023/107 Reports of matters that members and the Clerk would like to draw to the attention of Council. Such matters to be noted on appropriate agenda.

NIL