

ENFORD PARISH COUNCIL

Minutes for the Precept meeting for 2018/19 held at Enford Village Hall on Tuesday 5th December 2017 at 7.30p.m.

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| Present: | Cllr Richard Roberts | Chairman |
| | Cllrs Pat Holdway, Bruce Waight | Councillors |
| | Cllrs David Harbottle, Mark Hiskett | Councillors |
| | Elizabeth Harrison | Clerk |

The Chairman opened the meeting at 7.40pm

Apologies

Received from Cllr D'Arcy-Irvine, Cllr Young, Cllr Exley, Cllr Cliffe-Roberts.
Cllr Christie-Rundle did not attend

Clerk's Salary

2017/18 - **£3,000.00** p.a. The Councillors suggested that this should keep pace with inflation and as it had remained static for the past 2 years, agreed a 3% rise (i.e. £90 per annum) then rounded the figure up to £100.00 giving a total of **£3,100.00** per annum starting from April 2018. All Councillors agreed this increase.

2018/19 - **£3,100.00** p.a.

Clerk's Allowance

2017/2018 - **£300.00** p.a. The Councillors preferred to consider this an allowance rather than expenses to be claimed and felt that this should keep pace with inflation as it had remained static for the past 2 years. They agreed a 3% rise (i.e. £9.00 per annum) then rounded the figure up to £10.00 giving a total of **£310.00** per annum - in line with the Clerk's salary. This amount is to cover the Clerk's use of her computer, printer, electricity, broadband, requisite supplies of paper, printing ink, envelopes, stamps etc.

2018/19 - **£310.00** per annum

Parish Hall rent

2017/18 - **£00.00** – Stet.

2018/19 - **£00.00**

Bus shelters & Encroachment – rent payable to M O D

2017/18 - **£90.00** (£45.00 for 3x bus shelters and £45.00 for the 'Encroachment', better known as the Community Garden). This figure has been held now for 3 years and a review was due in January 2017. This may happen in 2018 and it is thought that there will be an increase to £55.00 for the two 'sites', hence a budget figure of **£110.00**.

2018/19 - **£110.00**

Licence Fee

Aster Housing are now charging **£5.00** per annum Licence fee to access the Playpark area.

2018/19 - **£5.00**

Insurance

2017/18 - The figure of **£660.00** p.a. Stet.

2018/19 - **£660.00**.

Councillor's expenses

2017/18 - **£50.00** Stet.

2018/19 - **£50.00**.

Donations –

2017/18 - **£2,800.00**

2018/19 - **£4,200.00**

The Councillors discussed each of the following beneficiaries and agreed changes as shown.

The Parochial Church Council

2017/18 - **£400.00**. Stet.

2018/19 - **£400.00**

The Parish Hall

2017/18 - **£00.00** – In light of the changing situation with the Parish Hall it was agreed by all Councillors that a donation be re-instated to contribute to foreseeable costs.

2018/19 - **£400.00**

The Village Hall.

2017/18- **£600.00** - It was agreed by all Councillors that this figure should increase as the Parish Council is now using the Hall for all their meetings, the recreation ground itself is expensive to maintain and also the estimated repair costs for damage (by vandals) to the Hall and its environs being circa £800.00

2018/19 - **£800.00**

Section 137 donations -

Enford Football Club

2017/18- **£100.00** It was agreed that this should remain the same. As in previous years there has always been a provision of another £100.00 should it be requested.

2018/19 - **£200.00**

Enford Newsletter

2017/18 - **£500.00** It was agreed that a small increase of £100.00 should be made.

2018/19 - **£600.00**

Enford Youth Club

2017/18 - **£400.00** This was not donated but was budgeted for and was available should the Youth Club have been re-instated. A provisional figure was agreed by all Councillors.

2018/19 - **£200.00**

Netheravon Day Centre

2017/18 - **£50.00** Stet.

2018/19 - **£50.00**

Parish Plan Contingency

2017/18 - **£750.00** Stet.

2018/19 - **£750.00**

Defibrillator

The Council is still looking into the purchase of a further Defibrillator and agreed to budget for this.

2018/19 - **£200.00**

Tidworth Area Board (TAB) Learning Festival

2017 saw the first Learning Festival organised and this achieved great success. It is understood that it will be repeated in 2018 however all parishes under the TAB 'umbrella' will be asked to donate funding. The Councillors agreed a provisional £200.00

2018/19 - **£200.00**

The Jubilee Committee

This is the 'group/driver' for a tribute to all those who died in the First World War who lived in the Avon Valley with celebrations, exhibitions, potential book launch etc on Armistice Day. W.Cllr Ian Blair-Pilling has asked the Council to make provision in the Precept for a donation and all Councillors agreed the provisional figure of £400.00.

2018/19 - **£400.00**

Contingency

2017/18 - **£4,000.00** Stet.

2018/19 - **£4,000.00**

Millennium Playpark

2017/18 - £750.00 Stet.

2018/19 - **£750.00**

Playpark Lease

£25.00 p.a. – The annual Lease (from Wiltshire Council) has remained at this figure for many years.

Community Garden

2017/18 - £1,575.00 L J S Garden Services have maintained the Community Garden and the Playpark. They have informed the Council of a small increase for 2018 of £20.00 per annum which has been accepted and agreed.

2018/19 - **£1,595.00**

Election Expenses

2018/19 – No Elections are foreseen and no budget has been allocated for this.

2018/19 - **£00.00**

Audit Fees

2017/18 - £300.00 Stet.

2018/19 - **£300.00**

There being no other decisions to discuss the Chairman closed the meeting at 8.40pm

The date of the next meeting (normal EPC business) is Tuesday 12th December at 7.30pm in the Village Hall.

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Richard Roberts - Chairman, Enford Parish Council

Date: 12th December 2017