

ATHERSTONE TOWN COUNCIL

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DOCUMENT	MINUTES OF THE EXTRAORDINARY GENERAL MEETING
VENUE	North Warwickshire Borough Council, Council House, South Street, Atherstone, Warwickshire, CV9 1DE
DATE AND TIME	Wednesday 12 th January 2022 7.00pm
IN ATTENDANCE	Town Councillors in Chamber: Wright, Jarvis, D Clews, Chambers, Bishop, Pickard, Jordan, Wightman, Spencer, Barnett, Henney. Town Councillors via Teams (non – voting): Cllr C Gurney and Cllr Singh Police: None Borough and County Councillors: None Public: None
APOLOGIES	Councillors: T Clews, P Gurney
CHAIRMAN	Cllr Mark Jordan
CLERK	Town Clerk Odette Ghent Deputy Clerk Sally Oldham in attendance.

Item		Actions	Notes
1.	APOLOGIES AND ACCEPTANCE OF REASON OF ABSENCE Noted		
2.	DECLARATIONS OF INTEREST AND DISPENSATIONS FOR DECLARATIONS OF PECUNIARY INTERESTS. DECLARATIONS OF GIFTS AND HOSPITALITY. It was agreed that these would be taken as and when.		
3.	PUBLIC SESSION Nothing to report.		
4	ACTION PLAN It was agreed that the Deputy Clerk would draft an Action plan based on the feedback given at the meeting and more in line with the sample LCAS Quality Level example. The draft to be presented to a Full Council Meeting. P83 01/22		



5.	<p>TO CONSIDER/REVIEW AND APPROVE THE PRECEPT /BUDGET 2022/23</p> <p>The draft budget had been circulated to all Councillors and a pre-budget meeting had also taken place on the 5th January 2022.</p> <p>A discussion took place with further revisions to the budget.</p> <p>The Chairman pointed out it was approaching 9.30pm: It was resolved to continue the discussion beyond 9.30pm. Proposed Cllr Jarvis seconded Cllr Wright.</p> <p>It was resolved to approve the revised budget with the Precept demand for 2022/2023 to be set at £155,624, the Parish charge for a Band D property would therefore be £56.57 an increase of 2.05p (3.83%) from 2021/22. The sale of the Old Mortuary to take place during the next financial year (2022-23) to bridge the gap. Proposed Cllr Wright, seconded Cllr D Clews.</p>		
6.	<p>TO CONSIDER/REVIEW AND APPROVE THE PRECEPT /BUDGET 2022/23 – confidential matters.</p> <p>Nothing reported.</p>		
<p>The meeting closed at 10.15pm - the next meeting is 19th January 2022.</p>			

Signed M.P.C. Chairman of Atherstone Town Council