

Garthorpe and Coston Parish Council

Draft minutes of the Ordinary Parish Council meeting of Garthorpe and Coston Parish Council held at St Andrew's Parish Church, Coston on Monday 15th January 2024 at 7.00pm.

Present Cllr Graham, Cllr Mc Grath and Cllr J Wallace.

Also present the Clerk, Anne Daly.

The meeting opened at 7.15.

1. Apologies - to receive and approve reasons for absence

There were no apologies for absence as everyone was present.

2. To receive declarations of interest and any applications for dispensation under the Localism Act 2011.

There were none.

3. To receive and approve for signature the Minutes of the Parish Council meeting held on Tuesday 3rd October 2023.

It was RESOLVED to approve the minutes of the meeting held on 3rd October 2023.

4. To receive a report from Borough, County and Parish Councilors.

Cllr Graham – nothing to report.

5. Finance

a) To note the budget monitoring report to end of December and to agree to Councillor McGrath to verify the bank reconciliation to the budget monitoring statement.

It was RESOLVED to note the budget monitoring report to end of December 2023 and for Cllr McGrath to verify to the bank statement.
Bank balance £3606.64.

b) To agree the accounts for payment.

It was RESOLVED to approve the following accounts for payment,
Anne Daly - £300 (Oct-Dec Salary) HMRC - £75. Payment due on salary.

c) To set the budget for 24/25.

It was RESOLVED to set the budget at £2 500.

d) To set the Precept for 24/25.

It was RESOLVED to set the precept at £2 500.

6. To discuss and agree the purchase and installation of a defibrillator at a maximum cost of £1.5k plus vat to be sited at the point to point course – to be partially funded with a £1000 grant from the Buckminster estate.

It was RESOLVED to approve the purchase of a defibrillator at a maximum cost of £1.5k to be sited at the point to point course.

7. To discuss and agree the purchase of a Speed Indicator Device at a maximum cost of £3k plus vat – to be funded with a grant from LCC.

It was RESOLVED to approve the purchase of a Speed Indicator Device at a maximum cost of £3k.

8. AOB

There was none,

9. To confirm date of next meeting(s).

Next meeting Monday 18th March.

The Chairman thanked everyone for attending and closed the meeting at 7.40pm.

CLOSE