

Boughton Parish Council. Councillors are summoned to an extraordinary meeting on 11th Jan. 2013, at 7.00pm. in the Church for the purposes of transacting the following business.

1. Apologies
2. Minutes meeting 9th November 2012
3. Matters Arising
 - i. Direction signs. Public Footpaths. DC/PA.
 - ii. No dogs sign playground. MP/PA
4. 2013 Budget
5. 2013 Precept
6. Communicate anticipated billing changes by LA.
7. Correspondence

Meeting Closes

Open Questions

Date of Next Meeting – Annual Meeting -15th Feb, 2013 – 19:00

The Public are welcome to this meeting

Boughton Parish Council Meeting 11th January 2013 – All Saints Church, Boughton

Date held: 11th January 2013 **Venue:** All Saints, Boughton

Present:

Dave Horkan (DHO) Clerk
 Frank Reid (FRE) Councillor/Chairman
 Mark Pogmore (MPO) Councillor
 Tim Madgwick (TMA) Councillor
 Peter Agate (PAG) Councillor
 David Cooper (DCO) Councillor
 Geoff Proctor (GPR) Councillor
 Public Members

Apologies:

Chair: Frank Reid

Distribution: BCC

No	Item	Action by	Action date
1.	<p>This was an extraordinary meeting arranged to set the 2013 precept. Council is required to post this to Borough Council by Feb. 14th.2013 at the latest.</p> <p>Apologies: No apologies.</p>		
2.	<p>Minutes of the Meeting – 22nd June 2012 Minutes of previous meeting, 9th November provided by DHO, agreed, signed and initialled throughout by FRE, file to copy.</p>	DHO	18/1/13
3.	<p>Matters Arising</p> <p>a. Direction Signs – Public Footpath The wooden arrow signs donated by DCO & GP are too large to be attached to existing footpath posts. Setting the signs on Oak posts was suggested and agreed, PA & FR will follow up.</p> <p>b. Playground no Dogs request sign. - Sign to hand and PA will put in place in near future.</p>		
4.	<p>2013 Budget</p>		

No	Item	Action by	Action date
5	<p>The annual budget has been set circa £1,580 expenditure, against anticipated income of £1,650. The anticipated turnover being less than £10k the new Mazars audit fee would be zero charge. However the allowance for the independent audit fee was left in budget since the Fen Committee budget as yet is not known. This, when presented, will increase total turnover.</p> <p>NB. Mazars scale of charges now much reduced. Zero charge up to £10K £100 charge £10K -£20K.</p> <p>2013 Precept</p> <p>With the above in mind FRE proposed that Council applied for £1300 precept (unchanged) made up by £1,260 net precept, together with a KLWN £40 grant. It is worthy of note that BPC have now retained this level of precept for 3 years, and this is in the main due to share of Church yard grass cutting cost by PCC, and the help of volunteers with village maintenance. The Parish Council is very grateful for this assistance.</p> <p>All Agreed.</p>		
6.	<p>Communicate anticipated billing changes by LA.</p> <p>FR commented regarding the uncertainty of who will communicate the proposed changes in Council Tax collection by the Billing Authority. (NCC & BCKLWN) FR stated that in his opinion this was the Billing Authority responsibility, and not Parish Councils. All agreed that question be posed to J.Scarrott and Colin Sampson. FR to action.</p> <p>Post meeting reply: Billing Authority will communicate when C.Tax bill is presented.</p>		
7.	<p>Correspondence</p> <p>DHO explained the correspondence received which amounted mainly to flyers and areas of concern out with the Parish. TMA informed of highways upcoming visit by highways rangers</p>		

Meeting Closed

Date of next meeting Meeting 15th February 2013 19:00 All Saints Church Boughton. This will be the Annual Meeting. FR will communicate to Parishioners.