

# POWICK PARISH COUNCIL

Minutes of a virtual extra ordinary meeting of the PARISH COUNCIL held  
Wednesday 20th January 2021 at 7.00pm

**PRESENT:** Councillors A. Lamb (Chairman), C. Phillips (V/Chairman), J. Allsopp, J. Foy, F. Williams and S. Williams and M. Huckfield.

There was 1 member of the public present.

**APOLOGIES RECEIVED:** Cllrs D. Jones, R. Willetts, M. Richmond and S. Underwood.  
Extended leave of absence: Cllrs P. Harris & R. Humpage.

**DECLARATIONS OF INTEREST & APPLICATIONS FOR COUNCILLOR DISPENSATIONS:**

There were no pecuniary or prejudicial interests declared for this meeting. There were no applications for dispensations.

**DEMOCRATIC TIME:** No comments made to the meeting.

ITEM:	MINUTE RECORDED:	ACTION AGREED:
20.87	<p><b>Consideration of the draft budget and precept for 2021-22:</b> The draft had been prepared by the Clerk and Financial Working Group and circulated prior to the meeting. The meeting discussed the potential costs and income from the new pavilion at Hospital Lane which opens in Spring 2021, and which will impact on the next financial years cashflow. Cllr Lamb has also spoken with current users re the proposed charges for football matches and the need to try to achieve cost neutrality going forward. There will need to be some further negotiations and review during year 1 of opening. The rest of the budget forecast doesn't vary greatly from the current year, with some inflation increases as expected. Reserves are in line with NALC recommendations. The Finance Working Group suggested that the precept is not increased this year to reflect the current financial climate for residents during lockdown. It was proposed by Cllr Phillips, seconded Cllr Huckfield that the precept remains at £51k for 2021-22. All agreed.</p>	Clerk to notify MHDC of the precept decision before 29th January deadline.
	<p><b>There being no further business the meeting closed at 19:30</b></p>	