

## LITTON PARISH COUNCIL

Minutes of the Extraordinary Meeting  
held on 17<sup>th</sup> January 2022 at 7pm in Litton Village Hall

PRESENT: Cllr Oscroft in the Chair  
Cllrs J Mason-Marper, N Gregory, G Rooke & C Saxby

IN ATTENDANCE: G Turner, Clerk

### **2453 APOLOGIES FOR ABSENCE**

Apologies were received and accepted from Councillor Robinson who was unable to attend due to illness.

### **2454 DECLARATION OF MEMBER INTERESTS**

There were no interests declared for agenda items.

### **2455 PUBLIC PARTICIPATION**

There were no members of the public present at the meeting.

### **2456 MATTERS TO BE DISCUSSED FOLLOWING THE EXCLUSION OF THE PUBLIC AND PRESS**

It was resolved that there were no items on the agenda that required the press and public to be excluded under the Public Bodies (Admission to Meetings) Act 1960.

### **2457 FINANCE**

#### **(i) December Accounts for Payments**

The Clerk submitted a schedule of payments in the sum of £1,895.76 for approval.

**IT WAS RESOLVED:** That the schedule of payments be signed and the accounts to which they relate be paid.

#### **(ii) Quarter 3 budget monitoring**

Variances between the first quarter's budgeted income and expenses and that actually received and incurred was circulated to members.

**IT WAS RESOLVED:** That Councillors had no queries on the figures.

#### **(iii) Budget and Precept requirement**

A copy of the draft budget and precept requirement was circulated to members.

Councillors were asked to consider a 4% increase in the precept for 2022/23 to allow the Council to maintain its current level of works programme. This equates to an annual rise for the average household of £1.57.

**IT WAS RESOLVED:** That the budget and a 4% increase in the precept to £9,618 for 2021/22 be approved.

**IT WAS FURTHER RESOLVED:** That the Parish Council would continue to provide a Grant to Litton Shop in respect of the use of the Village Green for outside seating for 3 of the tables, but that any tables on the Village Green above this amount would be chargeable.

**IT WAS ALSO AGREED:** That the Clerk's allowance for working from home be increased to £4 per week.

There being no further business the Chairman declared the meeting closed at 9.05pm.