

HOCKWOLD-CUM-WILTON PARISH COUNCIL

Minutes of Hockwold cum Wilton Parish Council Extraordinary Meeting, held Hockwold Village Hall on Monday 20th November 2023 commencing at 7:45 p.m.

Councillors of Hockwold cum Wilton Parish Council

Present: Cllr Randall, Cllr Johns, Cllr Morgan, Cllr Newman, Cllr Sullivan, Cllr Green

Parish Clerk Ms Hilary Cox

No Members of the public

15 minute open forum

NO REQUEST TO SPEAK

Members of Press and Public are invited to voice their comments and concerns in the Open Forum. However, the law does not permit members of the public and press to take part in the debates. Hilary R Cox, Parish Clerk & RFO

313. To receive and approve apologies for absence Cllr Royal and Cllr Williams

314. To receive any declarations of interest from Members & consider requests for dispensation. None

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Hockwold cum Wilton Parish Council Code of Conduct for Members and by the Localism Act 2011.

315. To discuss and set the Budget and Precept for 2024 -2025

The clerk distributed the YTD detailed report and budget worksheets. The clerk went through the itemised list with the PC members in attendance, discussed all items and forecasted totals. The council confirmed totals for each cost code and the budget was agreed (totals below). The budget total was proposed by Cllr Randall. Seconded by Cllr Sullivan. Agreed by all present.

<u>COST CODE</u>	<u>Budget 24/25</u>
ADMINISTRATION	19028
GROUNDS MAINTENANCE	2500
LIGHTING	5225
Grants and Donations	2080
Total Precept	28833

316. To confirm internal auditor for 2024 AGAR All quotes for internal auditor were distributed. It was proposed to offer the position to auditor 1. Proposed by Cllr Green. Seconded by Cllr Johns. Agreed by all present. Robin Goreham named as internal auditor for 2023-2024 AGAR.

317. To discuss National Pay Review for Clerks.

Due to the confidential nature of this item, this was discussed in a closed session. The PC discussed the clerk's payrise and pay arrears. The council proposed the hourly rate and the total arrears due.

Proposed by Cllr Randall. Seconded by Cllr Morgan. Agreed by all present.

318. Items for the next agenda.

319. Date of Next Meeting – Tuesday 12th December 2023 at 7.30pm.

Distribution:

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Minutes of Hockwold cum Wilton Parish Council Extraordinary Meeting, held Hockwold Village Hall on Monday 20th November 2023 commencing at 7:45 p.m.

One copy to each Councillor. Copies to Mr M Storey Norfolk County Councillor, & Cllr Ryves District Councillors, Squadron Leader Geary RAF Lakenheath and one copy for the web-site.