### ARDLEIGH PARISH COUNCIL



# Minutes of the Extraordinary Meeting of Ardleigh Parish Council held on Monday 23 January 2023 at 7pm at Ardleigh Village Hall

PRESENT: Councillors:- Tim Barrott (chair), Jayne Marshall, Carolyn Mason, Clive Salmon, Emma Thrower, Chris

Whitfield. Officers:- Rachel Fletcher and Karen Thompson (minutes).

ALSO IN There were no members of the public present.

ATTENDANCE

## 23.016 Apologies and reasons for absence

Cllrs Sally Bolingbroke and Emma Twine were not in attendance. Also, not present but with apologies sent were Cllrs Richard Talbot and Jonathan Waters.

23.017 Public Participation relating to items on the agenda or other items of interest.

There were no members of the public present.

23.018 Declaration and Register of Interests

None declared.

23.019 To approve the minutes of the last meeting of the Council held on 9 January 2023.

The minutes of the meeting on 9 January 2023 were approved as a true record.

#### 23.020 Rescission of decision 23.005

To note the special motion 'To rescind the previous decision 23.005 regarding the proposed precept for 2023-24, to consider alternative proposals and vote on proposals put forward to this meeting'. This was supported by six named councillors and resulted in this extraordinary meeting being called.

To vote on rescinding the decision to set the precept at £79,670 for 2023-4. This would equate to a 14.3% increase for a 'Band D' household making the 'Band D' annual bill £72.72 (compared with £63.60 in 2022-23).

It was noted that Cllrs Tim Barrott, Jayne Marshall, Carolyn Mason, Richard Talbot, Emma Thrower and Chris Whitfield had put their names to the special motion to rescind the decision (Standing Order 11) resulting in the Extraordinary meeting being called by the Chair in accordance with Standing order 16.

The proposal to rescind the decision made at item 23.005 on 9 January 2023 was made and supported by all councillors present. It was therefore <u>resolved</u> to rescind the decision to set the precept at £79,670 for 2023-4

#### 23.021 2023-24 Budget and Precept

[If item 23.020 is approved] To consider updated budget options for 2023-24 and agree the Precept required (see attachment).

The council considered several budget and funding options and <u>agreed</u> to set a budget that would result in a precept requirement for 2023-24 of £73,170, an increase of 5%. This would represent a Band D household payment of £66.78 per annum. It was <u>resolved</u> to set the Precept at ££73,170 for 2023-24. The Clerk would submit the Precept requirement to Tendring District Council.

# 23.022 Meeting Closure

The meeting closed at 19:45

Signed by Meeting Chair	on	••••••