

MINUTES OF THE EXTRAORDINARY MEETING OF OAKLEY & DEANE PARISH COUNCIL HELD ON JANUARY 13TH 2022

Present: Mr. Harding (Chairman), Mr. Adams, Mr. Ellison, Mrs. McCullins, Mr. Rowley and Mr. Startin.

1. Apologies for Absence

Apologies were received from Mr. Bealing, Mr. Bullions, Mrs. Hayman, and Mr. Parry.

2. Precept Setting, 2022/23

Mr. Startin had prepared and distributed financial forecasts and a draft budget in November 2021. One additional item of expenditure, a notice board for the area near the pond, was requested but this could be purchased without increasing the amount of precept requested. Therefore, the amount proposed was an increase of 3% resulting in a total of £105,575.00. Mr. Ellison proposed, and Mr. Adams seconded, that this amount be submitted to the Borough Council. By show of hands, all members agreed, and the forms were signed by Mr. Harding, Mr. Startin, Mr. Adams and the clerk.

3. Sports and Play Areas

Mr. Ellison had submitted a request for approval for expenditure on fire extinguisher and alarm service and maintenance, and inspections, service, test and certification of the two gas boilers at Newfound Pavilion, which were approved by email by Mr. Startin and Mr. Harding. As agreed at the December meeting, delegation of authority in the current COVID situation means that for most decisions, they can be approved by email and ratified at the next face to face meeting.

4. **Date of the next meeting is 10th February 2022**, format will be decided nearer to the time, subject to guidance.