

ETTINGTON PARISH COUNCIL

Park View, Honington, Shipston on Stour. CV36 5AA
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**MINUTES OF THE ORDINARY MEETING OF THE PARISH COUNCIL HELD ON
WEDNESDAY 25TH JANUARY 2023**

Present: D Clarke, J Collins, R. Smith (Chair), R. Whitfield
Attending: Clerk J Carter. 1 member of the public

1	Apologies for Absence (including Acceptance) : Cllr Hughes, Cllr Lambert, Cllr Melville-Wright, Cllr Houghton Cllr Penny-Anne O'Donnell, Cllr Seccombe
2	Declaration of Disclosure Pecuniary Interest: none declared
3	Minutes of the last Parish Council Meeting that took place on 10 th December 2022 were approved and signed as true record by the Chairman
6	Open Forum A resident enquired about the response planned for the South Warwickshire Local Plan Consultation. This was an item on the February meeting agenda.
8	Planning Matters I. Barford Gravel Pit application: although not within the parish it was agreed that an objection be made on the grounds of traffic and development detrimental to the local area. Clerk to submit the response to Warwickshire County Council
9	Finance Report – This was approved
12	2023-24 Budget and Precept: this had been circulated. The clerk was recommending a 3% increase on the precept. The allocation of council reserves had been circulated following comments from the December meeting. No objections or changes had been received. The budget and allocated reserves were approved. Clerk would submit the precept request of £41150.

The meeting was closed at 7.45 p.m. The date of the next meeting was confirmed as 8th February 2023

Approved By _____

Date _____

Ettington Parish Council 2023-24 Budget

Budget report from 1-Apr-2022 to 31-Mar-2023 (figures exclude VAT)

Payments

	Budget 22-23	Actual to November	Projected Dec- March	Variance to budget	Proposed Budget 2023-24	
Administration						
Clerk Salary (all costs)	10,800.00	6,690.58	3,345.00	764.42	11,500.00	Increase to reflect 2022-23 pay award
Software	220.00	32.25	150.00	37.75	150.00	Reduction in accountancy package
Website	340.00	131.30	200.00	8.70	340.00	
Contingency	200.00	0.00	200.00	0.00	200.00	
Bank Charges	72.00	36.00	36.00	0.00	100.00	
Insurance	1,688.00	0.00	1,688.00	0.00	1,700.00	
Subscriptions	500.00	612.00	0.00	-112.00	750.00	
Professional Fees	1,000.00	84.60	500.00	415.40	1,000.00	Ryepiece enforcement and Banbury Lane
Audit Fees	700.00	690.00	0.00	10.00	750.00	
Office Expenses	1,854.00	901.00	850.00	103.00	1,900.00	
Clerk Training	500.00	60.00	200.00	240.00	500.00	Election training
Total Administration	17,874.00	9,237.73	7,169.00	1,467.27	18,890.00	
Grants and Contributions						
Community Centre	1,850.00	1,825.25	0.00	24.75	1,900.00	
Community grants	2,840.00	1,417.81	0.00	1,422.19	2,840.00	
Churchyard	408.00	0.00	0.00	408.00	450.00	
Total Grants and Contributions	5,098.00	3,243.06	0.00	1,854.94	5,190.00	
Open Spaces						
Greens maintenance	8,670.00	4,631.79	1,500.00	2,538.21	8,670.00	
Mower maintenance	1,326.00	364.67	900.00	61.33	1,400.00	
Streetlight power and maintenance	495.00	204.84	290.16	0.00	600.00	Increase utility costs
Playground Repairs	1,664.00	84.00	1,000.00	580.00	1,664.00	
Defibrillator Maintenance	100.00	0.00	100.00	0.00	100.00	
Dog Bins	150.00	422.30	0.00	-272.30	450.00	
Tree planting	0.00	1,975.40	0.00	-1,975.40	0.00	
Total Open Spaces	12,405.00	7,683.00	3,790.16	931.84	12,884.00	
Youth Project						
Costs	2,500.00	0.00	2,000.00	500.00	0.00	
Total Youth Project	2,500.00	0.00	2,000.00	500.00	0.00	
Civic						
Councillor Training	600.00	0.00	0.00	600.00	600	New councillor training
Elections	250.00	0.00	250.00	0.00	500.00	2023 Elections
Chairman allowance	200.00	0.00	200.00	0.00	200.00	
Newsletter	612.00	0.00	600.00	12.00	650.00	
Total Civic	1,337.00	0.00	1,050.00	287.00	1,950.00	
Playground Improvements						
Playground Improvements	1,000.00	0.00	0.00	1,000.00	1,000.00	
Total Playground Improvements	1,000.00	0.00	0.00	1,000.00	1,000.00	
	40,214.00	20,163.79	14,009.16	6,041.05	39,914.00	
Additonal Spend 2022-24						
Village Assets						
School Clock	0.00	2,360.00		-2,360.00		
MUGA	0.00	34,223.00		-34,223.00		
Total Village Assets	0.00	36,583.00		-36,583.00		
Total Payments		56,746.79				
Receipts						
Income						
Precept	39,952.00	39,952.00	0.00	0.00	40150	
Allotments	15.00	15.00	0.00	0.00	20.00	
Interest	500.00	0.00	500.00	500.00	750.00	
Courts Income	100.00	100.00	0.00	0.00	100.00	
Ettington Lowe	0.00	1,579.46	0.00	-1,579.46	0.00	
Total Income	40,567.00	41,646.46		-1,079.46	41,020.00	
Total Receipts	40,567.00	41,646.46		-1,079.46	41,020.00	