

**THE MEETING OF NETTLECOMBE PARISH COUNCIL
TO BE HELD AT EMN HALL, MONKSILVER
MONDAY 7th November 2022 – 8.00 pm**

AGENDA

1. **Apologies for Absence**
2. **MINUTES** of the Meeting Held on August 8th 2022 – previously circulated
3. **OPEN FORUM – FOR ALL RESIDENTS**
4. **POLICE REPORT**
5. **SOMERSET and SOMERSET WEST & TAUNTON COUNCILLORS' REPORTS**
6. **CORRESPONDENCE**
7. **MATTERS of REPORT**
8. **REPORTS - CURRENT**

Chairman's Report	RW
LCN Network Consultation 13 10 22	
Dunster Panel, ENPA	RW
Highways	MC
Footpaths	RW
Planning	IM
West Somerset Flood Group	CM
Other Parish Matters	RW
Clerk – Finance	ECJ

Bank reconciliation - circulated

Cheque payments to be approved:

 1. SALC annual subscription £51.91 (retrospective approval)
 2. Garden Care & Creation – Daren Grelier £400 (retrospective approval)
 3. E C Juffs – salary
9. **PARISH PRECEPT 2023/4**

Precept for 2022 - 2023 £2,300 Consider whether the precept remains the same, reduced or increased.
Matters for consideration:

Clerk's salary – currently £1084 (reflects April '22 increase) – proposed + 4% **Budget £1125**

IT contract and future website works – website hosting costs £80, Domain name renewal £45 annually, quarterly work to upload and update content budget £150. Upgrade to Website project designated reserve £500 set aside – consider increase to **designated reserve** of further £350. Proposed **Budget £625**

Subscription to SALC - £51.91 this year. Proposed **Budget £54** (4%)

Training budget - £150 budget this year – 2 x training courses attended by Chair and Clerk proposed **Budget £150**

Zurich Insurance renewal - £167.44 this year. proposed **Budget £175**

Mowing contract – budget £750 - £880 spent to end August but £160 relates to 2021. Recommend increase due to fuel costs. Proposed **Budget £850 – maybe higher?**

Charitable donations - **£100 budget** each year. Consider increasing payments from reserve as one-off this year.

Audit – budget £30 – spent £20. Retain **Budget at £30**

Postage and stationery – budget £25 – spent £20.21 – retain **Budget at £25** with increase to postal costs.
NB **Contingency** costs currently to be met from reserves.

Total Proposed Expenditure £3134 (Note - £350 is re-allocation of reserves to Website upgrade designated reserve)

10. FUTURE BUSINESS/MATTERS FOR MEMBERS' INFORMATION

11. Date of Next Meeting – Monday 6th February 2023

Signed: *E Carol Juffs*