

**THE MEETING OF NETTLECOMBE PARISH COUNCIL
TO BE HELD AT EMN HALL, MONKSILVER
Tuesday 12th November 2024 – 7.30 pm**

AGENDA

1. **Apologies for Absence**
2. **MINUTES** of the Meeting Held on August 13th 2024 – previously circulated
3. **OPEN FORUM – FOR ALL RESIDENTS**
4. **SOMERSET COUNCILLORS’ REPORTS**
5. **CORRESPONDENCE**
6. **MATTERS of REPORT**
7. **REPORTS - CURRENT**

Chairman’s Report	RW
LCN Network	RW
ENPA	RW
Highways – devolved responsibilities	MC
Footpaths	RW
Planning	SL
West Somerset Flood Group	JN
Other Parish Matters	RW
Clerk – Finance	ECJ

Bank rec and forecast - circulated

Cheque payments to be approved:

 1. **SALC – historical invoices previously paid but un-presented since 2021 x 4**
 2. **E C Juffs – salary**
 3. **Garden Care and Maintenance**
 4. **Black Cat Computers**
8. **PARISH PRECEPT 2025/6**

Precept for 2024 - 2025 £2,415 Consider the increase to cover delegated Highways responsibilities and need for 2 noticeboards.

Matters for consideration:

Clerk’s salary – currently £1291.68 **Budget £1331** (3% increase nationally)

IT contract and website – website hosting costs £95, Domain name renewal £45 annually, quarterly work to upload and update content budget £200. Proposed **Budget £340**

Subscription to SALC - £56.75 this year. Proposed **Budget £60**

Training budget - £200 spent this year – 4 x training courses attended by Councillors proposed **Budget £200**

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

Mowing contract – expenditure to date £300 plus one quarter and wall and bank. Recommend increase due to fuel costs. Proposed **Budget £865**

Charitable donations - **£100 budget** each year. But no payments to date **No budget allocation**

Audit – budget £30 – spent £25. Retain **Budget at £30**

Postage and stationery – spent £41.20 – retain **Budget at £45**

Noticeboards need replacement at Woodford and Yarde Nominal £350 for materials

Highways responsibility delegated to Parish Council now - £750

NB Contingency costs cannot be met from reserves as there will be little to carry forward from this year,

Total Proposed Expenditure £3030, and incl. noticeboards & Highways £4130

9. FUTURE BUSINESS/MATTERS FOR MEMBERS' INFORMATION

10. Date of Next Meeting – Tuesday 11th February 2025

Signed: *E Carol Juffs*