Yateley Town Council
Minutes of the Extraordinary Full Council Meeting
on Monday, 13th January 2020, 8.10pm
held at The Tythings, Reading Road, Yateley, GU46 7RP

Councillors Present: Stuart Bailey (Chairman for meeting), Graham Cockarill, Mark Griffin, Gill Hennell, Bob Harward, Bob McSorley, Pam Phelps-Jones, Tony Spencer

In Attendance: Rochelle Halliday (Town Clerk)

C5871 Welcome & Apologies for Absence

Cllr Crisp was unable to attend the meeting and it was therefore agreed that Cllr Bailey would act as Chairman for the meeting.

Apologies were received from Cllrs Cole, Collett, Crisp, Easterbrook and Pierce and were accepted.

C5872 Declarations of Interest

No declarations were made for any item on the agenda.

C5873 Public Questions & Comments

There were no members of the public present.

Cllr Griffin and the Town Clerk attended the Hampshire 2050 workshop in Winchester on 9th January 2020. The session primarily focused on action to combat climate change. Grant funding and resources are available to support climate change projects organised by the parishes. Cllr Griffin will submit a report for the next Full Council meeting.

C5874 Budget Proposal and Precept Request 2020/21

Members completed a review of the budget plan and precept request for the 2020/21 financial year.

It was **RESOLVED** to approve the budget plan, as recommended by the Finance & Policy Committee, and to increase the precept by 4.8%. The precept request for the 2020/21 financial year will, therefore, be £485,029.

C5875 Allotment Security Fencing – Revised Quotes

Due to an error in calculating the fencing required for the allotment, a revised quote has been submitted to cover the full area. The additional cost can be primarily funded from the capital expenditure budget surplus.

It was **RESOLVED** to contract East Berkshire Fencing to complete the allotment fencing work at a cost of £13,180.

Members requested that the fencing work is completed before the growing season commences.

Meeting closed at 8.25pm.

Chair.....