

# **MINUTES OF PARSON DROVE PARISH COUNCIL MEETING HELD ON THE 14th DECEMBER 2009 IN ST MARKS CHURCH, MAIN ROAD PARSON DROVE.**

Attended by Councillors :- G. Booth (Chairman), A Sanderson (Vice Chairman)  
C. Bellamy, G. Bellamy, P. Everett, & M. Shelley & P. Spriggs.

## **09/232. Apologies for absence.**

No apologies were received.

## **09/233. Members' Declaration of Interest for items on the Agenda.**

No declarations of interest were made by Councillors.

## **09/234. Accounts & Finance.**

a) To receive and approve a Receipts & Payments/Bank Reconciliation & Budget Report.

The reports were presented by the Clerk.

Councillors resolved to approve the reports presented.

b) To discuss and agree on a Budget and Precept for 2010/2011.

The Clerk left the room whilst Councillors discussed an increase in her salary.

Councillors resolved for this to be increased to £4,000 to bring it more in line with the pay scale recommended by CPALC.

The Precept and budget for 2010/2011 was discussed and agreed with Councillors resolving to increase the Precept to £12,400.

c) Formation of a Human Resources Committee.

The Chairman explained that a Human Resources Committee should be formed to cover all issues connected with staff employed by the Council.

Councillors resolved for the committee to consist of 3 Councillors including the Chairman and Vice Chairman as recommended by CPALC.

Councillor Everett was duly elected as the third member of the Committee.

The standing orders would be revised if necessary at the next meeting to incorporate this new Committee.

## **09/235. Any other business (information items only).**

The Clerk was requested to report again the faulty streetlight in the traffic island at Swan Bridge.

Councillors resolved to hold the next Parishioners Open Surgery on Sunday 7<sup>th</sup> February at 11.00am to 12 noon in The Cage when Councillors P Spriggs and P Everett would be available to speak to Parishioners.

Meeting closed at 9.35pm.