



Minutes Parish Council – Extra Ordinary Meeting

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| Date: | 12 December 2022 | | |
| Place: | Pendleton Village Hall - Pendleton | | |
| Present: | Councillors: S. Houghton (Chair) A. Scholfield and J. Pursglove. | | |
| In attendance: | Clerk to the Council – Mike Hill | | |
| Meeting started: | 14:00 | Meeting closed: | 14:35 |

Minute Reference 221212/

1. APOLOGIES FOR ABSENCE.

There were no apologies for absence.

2. DECLARATIONS OF DISCLOSABLE PECUNIARY AND OTHER REGISTRABLE AND NON-REGISTRABLE INTERESTS.

There were no declarations of interest.

3. PUBLIC PARTICIPATION.

There was no public participation.

4. DRAFT BUDGETS FOR 2023/24.

The Clerk submitted a report updating members on the preparations for the 2023-24 budget and to seek their considerations on the level of expenditure and the services it intends to deliver in 2023-24.

Members were reminded that they discussed and agreed a budget for 2023-24 at their November 1 meeting. However, at the time members were not aware of the RVBC 2023-24 Tax Base, this has now been provided and is lower than anticipated.

Members were also reminded that Parish Councils irrespective of their size, have a statutory duty to prepare an annual budget and that it is not lawful to set a precept unless a budget has been prepared and approved.

RESOLVED THAT COUNCIL:

1. Note the contents of the Budget Report and Appendix 1.
2. Approve a budget for 2023-24 of £7,965.
3. Authorise the Clerk to inform RVBC of the proposed budget.

By Virtue of paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972, the press and public were excluded from the next agenda item.

5. BURIAL COMMITTEE.

The Clerk submitted a report informing members of a request by the Whalley, Wiswell and Barrow Joint Burial Committee for members to agree and adopt an updated Constitution attached as Appendix 1 to the report.

Members were reminded that at their September meeting they agreed in principle to the preparation of a new constitution for the Burial Committee.

RESOLVED THAT COUNCIL:

1. Agree to adopt the updated Constitution as set out in Appendix 1 to the report.
2. Authorise the Clerk to inform the Chair of Whalley Parish Council of the Council's decision.

DATE OF THE NEXT MEETING

The next Ordinary Council meeting is scheduled for Tuesday 3 January 2023.

Signed and dated at the Council meeting on 03/01/2023.

Signed copy on file.