



**Minutes of an Extraordinary meeting held at 6.30pm on Wednesday 27th November 2024
in the Windrush Room at The George Moore Community Centre**

Those Present: Cllr A Roberts (Chairman), Cllrs A Davis (from item 3b), L Hicks, B Hadley, M Samuel, L Wilkins.

In Attendance: Sharon Henley (Clerk/RFO).

Members of Public: None present.

Public Session: None present.

- 1) Apologies for absence: Cllrs S Coventry. These were noted.
- 2) Declarations of Interest. There were none.
- 3) Budget and Precept 2025-26:
 - a) Precept: The Committee noted that the Council Tax Base had yet to be received from CDC so the potential percentage change to the precept could not be accurately calculated at this stage.
 - b) Draft budget 2025-26 (Paper 1): To review initial draft and agree a further draft for review by full Council. Following discussion, the Committee RESOLVED to make agreed amendments to the initial draft and to recommend the updated draft budget to full Council on 18th December. The Clerk to circulate the updated draft to all councillors.
- 4) Fire Safety Policy (Paper 2): To review updated draft and agree any amendments for full Council approval. Following legal advice, name of the Responsible Person was amended from the Clerk to the Parish Council as a corporate body. The Committee RESOLVED to recommend the updated draft for approval by full Council.
- 5) Items to note: There were none.
- 6) Date of Next Meeting:
 - a) Extraordinary Parish Council Meeting (2025-26 Budget) at 6.30pm on Wednesday 18th December 2024 in the Windrush Room.
 - b) Finance & General Purposes Committee Meeting at 7pm on Thursday 30th January 2025 in the Community Café.Both meetings will be held in the George Moore Community Centre.

There being no further business the meeting closed at 20.23 hours.