



**MINUTES** of the Precept meeting held by Barlborough Parish Council in Barlborough Village Hall on Monday 12<sup>th</sup> January 2009 at 19.00 hrs.

**PRESENT:** Councillors J. Shaw, E.Watts, B.Ingle, S Linacre,  
V. Waplington, S.Riley, H. Gilmour, J. Clayton and the  
Clerk  
7 members of the Public

**119/2008 APOLOGIES**  
No apologies were received.

**120/2008 DECLARATION OF INTEREST**  
Councillors E. Watts, B. Ingle, S Linacre, H Gilmour  
V. Waplington, J Clayton, J. Shaw and S. Riley declared a level 1  
interest in item 5 and Councillors E. Watts and H Gilmour in all other  
items also.

**121/2008 MINUTES**  
Cllr Watts requested a recorded vote  
After discussion  
Cllr Ingle moved, Cllr Riley seconded a precept of £126,025.00  
Cllr Watts moved an amendment Cllr Waplington seconded that the  
accounts be taken item by item.  
This was put to a vote as an amendment  
Cllr Watts, Cllr Gilmour, Cllr Waplington and Cllr Clayton voted for  
Cllr Shaw, Cllr Riley, Cllr Ingle and Cllr Linacre voted against  
Casting vote chairman against the motion  
Move that precept be set at £126,025.00 as per original motion  
Votes for = 4  
Votes against = 4  
Casting vote Chairman  
**RESOLVED** precept would be set at £126.025.00, a decrease of  
£3275.00

<b>DESCRIPTION</b>	<b>FIGURE</b>
Salaries, NI and expenses	£27,000
Country Park Precept	0
Environmental Projects	£8,000
Chairs Allowance	£300
School Milk	£1,000
Burial Board	£5,000
Grass Cutting	£13,325
Insurance	£3,000

Audit fees/Accountancy	£2,500
Rent and Fees – DCC Ward Lane Rent	£12000
Telephone / Internet	£1000
Newsletter	£900
Gardening and Maintenance	£12,000
Office supplies/equipment	£2,000
Donations	£500
Social activities/Events	£10,000
Lighting and street Furniture	£15,000
Training	£1,000
CCTV	£3,000
Election Expenses	£3,000
Advertising	£500
Youth Provision	£5,000
Christmas Events / Lights	0
<b>TOTAL</b>	<b>£126,025</b>

Cllr Shaw moved that out of reserves;-  
Up to £30,000.00 be used to fund Country Park as follows:-  
Improvements to car parking, footpaths and access

Up to £10,000.00 to fund disabled access at:-  
Village Hall, Resource Centre and The Little School

Up to £12,000.00 to fund and provide running costs for 1 year for a  
support Police Vehicle

Cllr Ingle seconded the proposal

Cllr Watts moved an amendment. Cllr Waplington seconded that the  
Country Park and the Police obtain their own funds  
This was put to a vote as an amendment  
Cllr Watts, Cllr Gilmour, Cllr Waplington and Cllr Clayton voted for  
Cllr Shaw, Cllr Riley, Cllr Ingle and Cllr Linacre voted against  
Casting vote Chairman against the motion  
Move that the funding for the Country Park and Police vehicle to stand as  
per original motion  
Votes for = 4  
Votes against = 4  
Casting vote Chairman  
**RESOLVED** to fund Country Park Improvements and Police Vehicle as  
per original motion

The Meeting closed at 8pm  
Date of next meeting 2<sup>nd</sup> February 2009