**DRAFT**

**BERRY POMEROY PARISH COUNCIL**

Minutes of the PARISH COUNCIL MEETING

held on Thursday 20th January 2022 @ 7 pm at Berry Pomeroy Village Hall

**PRESENT:** Cllr. John Mills. Cllr. David Hooper, Cllr. Sue Misselbrook Cllr. Nichola Boughton .

Parish Clerk/RFO Susie Watt

No Public were present.

1. **(1.01.22)**  **APOLOGIES:** Cllr. Birch, Cllr. Hodgson

**2.**  **(2.01.22) Declaration of Interest:** None

**3.** **(3.01.22) Approval of the Minutes of the previous meeting:** The minutes of the Parish meeting held on 25th November 2021 were approved and signed by the Chairman as a true record.

1. **(4.01.22) Clerk’s Report:** The Finance Report, circulated prior to the meeting was agreed and signed by the Chair.

**BERRY POMEROY FINANCIAL STATEMENT AND PAYMENTS 25th November 2021 to 20th January 2022**

Note: Clerk’s salary is paid via standing order Clerk’s Salary Now: £392.59 on the 20th of the Month. There will be a slight increase in April 2022 as per the Local Government Officer annual cost of living rise.

**Bank Account Balances as at : 30.12.2021**

Santander Main Account £34,717.03

Santander Reserve Account £ 4,276.29

Berry Pomeroy Parish Council total balance as at 30.12.21: **£38,993.32**

**EXPENDITURE**

**Nov/Dec 2021/Jan 2022 Payments**

20.11.21 Clerk’s Salary Monthly Salary paid by Standing Order £392.59

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25.11.21 Chq.No: 763 Visionict Ltd – (annual subs) £150.00

20.01.22 Chq.No: 764 Mr D Irwin – Churchyard maintenance £432.00

* + 1. Chq. No: 765 Visionict – email hosting (annual fee) £21.60
    2. Chq. No: 766 Storage – archive boxes/filing cabinet £36.00

1. **(5.01.22 BUDGET/PRECEPT:** The Budget & The Precept was discussed in full. Both the budget and the precept for 2022/2023 was agreed and set at £17,956.00. A vote was taken and a majority of 3 to1(Cllr.Hooper) is recorded and therefore, it was RESOLVED the Budget/Precept of £17,956.00 is set. It was unanimously agreed that Grants & Donation requests follow BPPCs Policy and is set at a maximum of £250 per requester per annum.
2. **Date of Next Meeting:**  10th February 2022 to be confirmed. Emergency Plan to remain in place.

The Chairman closed the meeting at 20:30hrs.

Signed:...............................................................Date: 17th February 2022

The Chair – Cllr. Mills