**HOLFORD EXTRAORDINARY PARISH COUNCIL**

Meeting Date, Time and Location:

20th January 2023, 08:00 @ Holford & District Village Hall

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| **Holford Parish Council** | **Initials (XX)** | **Attendance** |  | **Somerset West & Taunton Council** | **Initials (XX)** | **Attendance** |
| Emily Heckscher - Chairman | EH | **✓** |  | Chris Morgan | CM | x |
| Ann Anderson | AA | **✓** |  | **Somerset County Council** |  |  |
| Karen Scott - Clerk/RFO | KS | **✓** |  | Hugh Davies | HD | x |
| Kate Court | KC | **✓** |  | Rosemary Woods | RW | x |
| Sarah Nason | SN | **✓** |  | **Police Community Support Officers** |  |  |
| Stuart Moffatt | SM | **x** |  | Zack Howe | ZH | x |
| Terry Hayes | TH | **x** |  | **Public Path Liaison Officer** |  |  |
|  |  |  |  | Sue Edwards | SE | x |
|  |  |  |  | **Members of the Public** |  |  |
|  |  |  |  |  | MOP | 1 |

Key: P = Proposed, S = Seconded

1. 013/23: **Apologies for absence:** SM,TH, and reasons accepted.
2. 014/23: **Declarations of Interest and Requests for Dispensations.** None.
3. 015/23: **Set and Agree budget for 2023/2024** – KS explained that the advice relating to the amount of reserves a Parish Council should hold has been reduced to 6 months from the 12 months previously advised.

**Resolved to reduce the total reserves to approx. 6 months spend. P:AA, S:SN – all agreed.**

SID Installation. It was felt that the SIDs should be installed during the year and although we are looking for funding to cover installation, that we should be prepared for a requirement of match funding. Therefore, we should include a sum to cover that.

Training. A budget to cover training for councillors and clerk will be required.

Defibrillator Pads. We need to ensure that funds are available to cover the purchase of a set of defibrillator pads.

**Resolved to approve the attached Budget. P:EH, S:KC – all agreed.**

1. **016/23: Set and Agree Precept Claim for 2023/2024 –** Taking into account the above budget changes, the precept can be held at £7550 (the same as 2022/2023)**.**

**Resolved to submit a precept claim of £7550.00. P:EH, S:AA – all agreed.**

Meeting Closed 09.30