



Minutes of a meeting of the **Calstock Parish Council, FINANCE AND GENERAL PURPOSES & PERSONNEL**

held on **Wednesday 13 December 2017**,
in the Tamar Valley Centre commencing at 1815.

Those present were; -

COUNCILLORS – Cllr Alford, Cllr Irons, Cllr Latham, Cllr McLachlan, Cllr Rooker, and Cllr Wakem
Miss Sue Lemon, Clerk.

1. APOLOGIES

Cllr Beech, Cllr Roberts, Cllr Tinto, Cllr Wilkes and Cllr Woolford
Miss Clare Bullimore

2. DECLARATIONS OF MEMBERS’ INTERESTS IN AGENDA ITEMS

None

3. PUBLIC PARTICIPATION

None

4. APPROVE MINUTES OF LAST MEETING

Proposal: Approve minutes of the last meeting 8.11.2017

Proposed: Cllr Latham

Seconded: Cllr Alford

Vote: Unanimous

Resolution: Minutes are approved

5. BUDGET UPDATE AND PRECEPT 2018/19

The Clerk presented the committee with 4 options for the precept each of which was discussed (see attached). Cllr Rooker proposed that the Council set the precept £174476 a rise of 9.5% and Cllr Latham seconded this proposal.

Proposal: To recommend to full council To increase the precept by 9.5% to £174476

Proposed: Cllr Rooker

Seconded: Cllr Latham

Vote: 5 in favour 1 against

Resolution: To recommend to full council to increase the precept by 9.5% to £174476

The clerk will arrange for a press release for the local paper and Gunnislake Gateway, Calstock News and the Hamlet.

The meeting closed at 1840.

Signed.....

Date.....