

Mollington Parish Council

COUNCIL SUMMONS

Dear Member

You are HEREBY SUMMONED to attend an extraordinary meeting of the Council to be held on **THURSDAY, 16 JANUARY 2020** at 6.30pm in **MOLLINGTON, BACKFORD & DISTRICT VILLAGE HALL** for the purpose of transacting the business set out on the agenda below.



Parish Clerk
12 January 2020

Members of the public and the press are welcome to attend for the "Part 1" section of the agenda. Any reports in "Part 2" contain confidential information and only Councillors and the Parish Clerk can be present.

If you have any general enquiries about the meeting, please contact Pauline English, Clerk to the Parish Council (Tel: 0151 339 1405, Mob: 07890 140412, email: engy02@ntlworld.com)

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**
3. **MINUTES**
4. **FINANCE**

Following on from the discussions held at the last meeting of the Parish Council with regard to the new Village Hall, the Parish Council now needs to consider its budget for 2020-21 and to set a precept for the year. Four options were agreed for consideration. They were:

- (1) Utilise the portion of the precept allocated to pay back the loan in 2019/20 (£2,355) as a further contribution towards the Village Hall bid;
- (2) Allocate some or all of the available anticipated surplus at the end of this financial year to support the VH bid;
- (3) Increase the amount of the proposed PWLB loan from £50K to £56.7K, thus providing an additional £6.7K for the Village Hall, and extend the payback of the loan from 15 to 17 years;
- (4) Increase the precept for 2020/21 to generate cash in further support of the VH bid

It is RECOMMENDED that:

- (1) The four options put to the Parish Council at the meeting on 7 January 2020, as set out above, be considered and a decision be made as to which option(s), if any, to adopt;
- (2) the Clerk's salary from 1 April 2020 be increased from SCP21 to SCP22 (£13.41 to £13.68 per hour)
- (3) the monthly fixed payment of £10 to mitigate the costs of having the Parish Council's registered office at the Clerk's home be agreed for 2020-21;
- (4) the rate per mile for casual use of own transport by both employees and Councillors on Parish Council approved business should remain at 45p per mile;
- (5) the Amenity Cleaner's wage from 1 April 2020 be increased to the amount agreed by Cheshire West & Chester Council as the local living wage (currently £9 per hour) and his hours of work remain at six per week;
- (6) the budget for 2020/21 be agreed;
- (7) the precept be set at £x,000 (a Band D payment of £x per annum, including £x to repay the PWLB loan);
- (8) Cheshire West & Chester Council be informed of the amount required by way of precept.

5. **DATE AND TIME OF NEXT MEETING**

Tuesday 10 March 2020 at 7.30pm in St Oswald's Primary School