

## Berkswell Parish Council – Extraordinary Meeting 14 January 2021

Minutes of the Extraordinary Meeting of the Parish Council of Berkswell held virtually via Zoom on 14 January 2021 at 7:00 pm.

	Action by
<p><b>1. Attendance</b> Cllrs Drake, Edwards, Lloyd &amp; Burrow, the Clerk, Cllr T Diccio (SMBC) and one member of the public</p> <p><b>2. Apologies for absence</b> Cllr D Howell</p> <p><b>3. Acceptance of apologies for absence</b></p> <p><b>4. Declarations of Interest</b></p> <ul style="list-style-type: none"> <li>a. There were no declarations of interest from Councillors on items on the agenda</li> <li>b. There had been no written requests for disclosing pecuniary interests</li> <li>c. There were no requests for dispensations</li> <li>d. Councillors are reminded to update their Notice of Registrable Interests'. It is a requirement that councillors update the Register within 28 days of a change to any Disclosable Pecuniary Interest. Councillors to note that the current register is available via the following link  <a href="http://eservices.solihull.gov.uk/mgInternet/mgParishCouncilDetails.aspx?ID=235&amp;LS=3">http://eservices.solihull.gov.uk/mgInternet/mgParishCouncilDetails.aspx?ID=235&amp;LS=3</a></li> </ul> <p><b>5. 2021/22 Budget and Precept</b> – Council discussed a proposal for the 2021/22 budget and precept as set out in a slide presentation delivered by the Clerk (available on the Council website). After a short discussion Council approved the 2021/22 expenditure budget of £54,767. Council then considered the proposed contribution to the 2021/22 budget from reserves of £8,500 and the resulting precept figure of £43,282 giving a Band D charge of £28.23 (this was £28.18 in 2020/21). The contribution and resulting precept were approved unanimously. The budget and precept calculation are attached below. Councillors gave the Clerk a vote of thanks for organising a well-structured process which enabled an informed outcome to be achieved.</p> <p><b>6. Next Meeting</b> The next scheduled meeting of the Council will be held on 21 January 2021 commencing at 7:00pm.</p>	

**2021/22 Approved Budget and Precept**

	<b>2021/22 Approved Budget</b>
<b>EXPENDITURE</b>	
Employee Pay & Allowances	12,530
Councillor Allowances & expenses	4,500
Administration	3,385
Communications	600
Specialist Advice	6,000
Local Plans	
Public Safety	3,000
Grants & Donations	5,000
Section 137	5,400
Heritage & Maintenance	8,120
<b>Total Expenditure (excl VAT)</b>	<b>48,535</b>
Contingency	2,608
<b>Total Expenditure (including Contingency, ex VAT)</b>	<b>51,143</b>
VAT (assume VAT is neutral in each year)	3,624
<b>Total Expenditure (inc VAT)</b>	<b>54,767</b>
<b>INCOME</b>	
Precept	43,282
Support Grant	0
Bank Interest	25
Other Income	
CIL Parish Payments	
VAT Refund	2,960
<b>Total Income</b>	<b>46,267</b>
<b>Balance of Income over Expenditure (Ex VAT)</b>	<b>- 8,500</b>
<b>Calculation of Precept</b>	
<b>Net 2021/22 Budget (excluding precept)</b>	<b>51,782</b>
<b>Deduct Indicative Support Grant for 2021/22</b>	<b>0</b>
<b>Deduct contribution from reserves</b>	<b>8,500</b>
<b>Precept</b>	<b>43,282</b>
<b>Band D precept charge</b>	<b>28.23</b>
<b>Indicative number of Band D equivalent dwellings 2021/22</b>	<b>1,533</b>