

## Bestwood Village Parish Council

Date: Wednesday 5<sup>th</sup> February 2020 at 7pm

Venue: St Mark's Church, Bestwood Village

### Present

#### Councillors:

Portia Newling

Chair

Jack Ashworth

Vice Chair

Marlene Gee

Ian Hart

### MINUTES

2020.015	Welcome by the Chairman
2020.016	Silence to remember those who have passed
2020.017	To receive - Apologies for absence <b>D Braithwaite</b>
2020.018	To receive and consider - Declarations of members' interests and dispensations from non-participation <b>None</b>
2020.019	To receive and approve - Minutes of the Parish Council meeting held on 14 <sup>th</sup> January 2020 <b>Added that Police drop in arrangements are on Sunday 2nd February 2020 3-5pm at St Mark's.</b>
2020.020	To receive and approve – Accounts to 28 <sup>th</sup> January 2020 <b>It was resolved to receive and approve the accounts</b>
2020.021	To discuss and approve – Transfers to Reserve accounts for 2019/20 and 2020/21 year <b>Based on the Clerks suggestion, it was resolved to add £10000 for Land aquisitions and £1,000 for future equipment purchases to the existing reserves.</b>
2020.022	To discuss and approve - The budget for 2020/21 year <b>It was resolved to approve the budget for 2020</b>
2020.023	To set the precept demand for 2020/21 year <b>It was resolved to apply for £25,000 precept</b>
2020.024	To resolve to exclude public and press from the meeting due to the confidential nature of the business to be transacted; <b>None present</b>
2020.025	To interview applicants for co-option onto the parish council limited to a maximum of five minutes for statements each plus an additional five minutes for Councillors to ask each candidate questions <b>Each candidate was interviewed in private</b>
2020.026	To vote, by secret ballot up to two candidates to be offered the position of Parish Councillor

	or to resolve not to fill one or both vacancies at this time. <b><i>Two candidates were selected with a third in reserve. The Chairman will contact all five applicants.</i></b>
2020.027	To note – Date of next meeting –Tuesday 11 <sup>th</sup> February at St Mark’s church Bestwood village <b><i>Noted</i></b>