

**THE MINUTES OF THE MEETING OF**  
**MONK HESLEDEN PARISH COUNCIL HELD ON**  
**MONDAY 4th DECEMBER 2017**

Councillors Present: G M Crute (Chairman)  
R Bowes, L Davison, A Mason, O Deinali, K Stanley, N Thompson,

mh17-18121 **TO ACCEPT APOLOGIES FOR ABSENCE**

Apologies were received and accepted from Councillor P G Ward

mh17-18122 **REQUEST FOR FINANCIAL ASSISTANCE – BLACKHALL BROWNIES & GUIDES**

A request for financial assistance received from the Blackhall Brownies & Guides was distributed with the agenda for consideration by members.

**RESOLVED** a payment of £300.00 be awarded to the group

LGA Act 1976 s19

Blackhall Brownies & Guides £300

mh17-18123 **REVIEW OF COUNCIL CHARGES & FEES**

The Clerk had distributed details of the Council's fees and charges with the agenda to be reviewed.

After much discussion it was **RESOLVED** to raise the fees for Exclusive Rights of Burials and burial charges by £10 for each service and £5 for the other services, effective from 1<sup>st</sup> April 2018.

mh17-18124 **AGREE BUDGET 2018-19**

Details of income and expenditure up to 28th November 2017 and a report had been distributed with the agenda and the Clerk answered all questions raised by members with regards to the information.

A discussion took place with regards to the level of reserves held by the Council and the amount which would be required to meet the proposed budget.

The annual insurance renewal was discussed, the Clerk confirmed the Council are currently in a long-term agreement with Zurich.

**RESOLVED** the information be received and **FURTHER RESOLVED** the income and expenditure budget for 2018-19 be approved and the insurance renewal terms be accepted.

mh1718125

**TO DETERMINE THE PARISH PRECEPT FOR 2018-19**

The Clerk referred members to the information provided to assist in the setting of the precept and answered all questions raised by members.

**RESOLVED** to agree set 2018-19 precept at £257,011, which equates to a 0.39% increase to Band D Council Tax.

mh1718126

**DELEGATED AUTHORITY**

The Clerk requested delegated authority to make payments which fall due before the next meeting in January 2017.

**RESOLVED** the Clerk be given approval to make all necessary payments

mh1718127

**DATE AND TIME OF NEXT MEETING**

**RESOLVED** the next meeting will be held on Monday 22<sup>nd</sup> January 2018 at 6pm at the Resource Centre, Blackhall.

**CERTIFIED AS A TRUE RECORD**

**CHAIRMAN.....**

**DATE.....**