

# LOUGHTON PARISH COUNCIL

Clerk: Mrs J. Wilcox  
55 London Road, Loughton, Milton Keynes MK5 8AF  
Tel: 01908 662823

Action to be  
taken by:

## MINUTES OF THE BUDGET MEETING HELD ON MONDAY 9<sup>th</sup> January 2012

### Councillors Present:

Peter Todd (Chair)  
Simon Kirkman (Vice Chair)  
Hilary Dyer  
Peter Ballantyne  
Andy Sargent  
Joyce Ballantyne  
Don Hoyle  
Dennis Blackburn

Also Attending: Jen Wilcox (Clerk)

### 01. Apologies

Apologies received and accepted from Cllr Andy Dransfield due to holidays. Cllr Lovett due to illness.

### 02. DECLARATION OF INTEREST

None

### 03. ACCOUNTS

- To agree the Parish budget and finances as circulated – budget agreed with extra £500 added to the Parish Board Maintenance budget to allow for a new board in Great Holm and an extra £800 for dog bins service.
- To agree the Parish Reserves – currently 10k – agreed to maintain as they are
- To plan for activities in the financial year 2012-13 – agreed as per budget proposal. Cllrs queried as to whether any Cllr allowances were available. **Clerk to check and report back to all.** JW
- To set Precept 2012-2013 - Following discussions, Cllrs were asked to vote on the suggested Precept of £15 per band D. Resolved at £15 – **Clerk to confirm and send Precept form to MKC** JW
- To discuss whether and when to spend Parish Partnership Matched Funding - £5k – no agreement reached
- To agree Parish Council Insurance proposals – suggested and agreed that the Clerk ask the current insurer, Zurich, if they could provide a cheaper quote than Came and Co. The Chair was authorised to make the decision on behalf of the Council with which policy to proceed with. JW/PT
- To agree applications for MKC Grant programmes for Parish Partnership, Community Parking and Play Area Improvements – Cllrs agreed to look at requirements for Grants – LSSC car park was a suggestion also a Cricket Pitch. Agreed not to make a Grant towards new chairs for the Loughton Memorial Hall this time. ALL

Signed by the Chair:

Dated:

Signed by the Clerk:

Dated: