**Stratton Strawless Parish Council**

**Minutes of the meeting of Stratton Strawless Parish Council**

**on 12th December 2022 at Burroughs Hall**

**Present:** Public:

Cllr Chamberlin, Cllr Drake (Chairman), Cllr Farrow, Cllr Dann 1

Kate Leggett (Clerk)

**087 (001) Apologies**

Cllr Howard, Cllr Roper, Cllr Leestefan Drake and District Councillor Neesom

**088 (002) Declarations of Interest and Dispensations**

None

**089 (003) Minutes of the previous meeting**

The minutes of the meeting held on the 14th November were **AGREED** and signed

**090 (004) Matters Arising from previous meeting not on the agenda**

Clerk informed Councillor that the request for an Environmental Impact Assessment for the Induct site was being looked into by the planning officer in charge of the case. We await further information.

**091 (005) District/County reports**

**District:**

Cllr Neesom was not in attendance.

**County:**

Cllr Roper was not in attendance.

**092 (006) Public Participation**

None

**093 (007) Finance**

1. Much discussion took place about the budget and precept requirements of the council. Due to currently having no reserves the council felt it prudent to amend this going forward to enable any future projects.

**RESOLVED to put in precept request of £8500 for 23/24. Proposed by Cllr Drake, seconded by Cllr Chamberlin. ALL IN FAVOUR. Clerk to action.**

**094 (008) AOB**

**To consider a resolution under the Public Bodies (Admission to meetings) Act 1960 to exclude the press and public for the duration of item 14 in view of the confidential nature of the business to be transacted. If resolved, such items are3 to be dealt with after the item that confirms the details of the next meeting.**

1. Discussions took place around a staffing matter. Cllr Chamberlin talked those present through the details. Resolved to implement as discussed.
2. Cllr Chamberlin will be resigning at the end of December. The Council thanked her for her time and dedication. Clerk to inform BDC of casual vacancy.

**095 (009) Next agenda**

Induct update

**076 (0161 Date and time of next meeting.**

Next meeting to be held on 9th January 2023 in Borroughs Hall at 7.30pm.

**Meeting closed at 8.47pm**