

<b>Bursledon Parish Council</b>	
<b>Minutes of the Full Council Meeting</b>	
Minutes of the meeting of Bursledon Parish Council held on Wednesday 30 January 2019 at 7.00 pm in Lowford Community Library, The Lowford Centre, Portsmouth Road, Bursledon.	
Members: Cllr J Rich (Chair)+ Cllr M Garrett (Vice Chair) + Cllr D Andrewes* Cllr F Burgess* Cllr T Craig+(Arrived 7.30pm) Cllr A Dew *	Cllr S Hartley# Cllr S Holes+ Cllr K House* Cllr J O'Sullivan+ Cllr M Penn+ Cllr B Simon Hart+
Note: + = Attended, * = Apologies, #= Absent and no apology received.	
Also, Attended Officers of the Council R Potter (Parish Clerk)  Members of the public: None	
FC/19/116	<b>Apologies for Absence</b> Apologies for absence were received and accepted from Cllrs D Andrewes, F Burgess, A Dew and K House.
FC/19/117	<b>Declarations of Interest</b> Cllr M Penn and Cllr T Craig declared an interest in Agenda Item 6 – Council Budget & Precept 2019/20 as a member of the Bursledon & District Community Association
FC/19/118	<b>Minutes of Previous Meeting.</b> The minutes of the full Council Meeting held on Wednesday 28 November 2018 were received and signed as a correct record.
FC/19/119	<b>Questions from the Public</b> There were no questions by the public.
FC/19/120	<b>Chairs Communications</b> There was no Chairs communication.
FC/19/121	<b>Budget &amp; Precept 2019/2020</b> Members agreed to consider both Agenda Item 6 and 7 together.  Members considered a report setting out a draft budget for 2019/2020. the Schedule of Capital projects for 2019/2020 and the five-year financial plan  Members considered and adopted the Councils four objectives recommended by the report to help put the budget together we have adopted four unratified council objectives to support the rationale of the budget and in future applications for funding. These proposed objectives are:  • <b>Good sound financial management.</b> - To manage the council's finances and assets in a responsible manner and obtain value for money.

	<ul style="list-style-type: none"> <li>• <b>Good governance and communications.</b> - To operate the council within the council's code of conduct and associated policies and to effectively communicate with our resident's business and partners using the latest technology.</li> <li>• <b>Healthy living and lifestyles.</b> - To provide the opportunities for residents and visitors to develop healthy lifestyles using the council's assets.</li> <li>• <b>Improving the environment.</b> - To work to develop the use of council assets to the benefit of our local environment.</li> </ul> <p>Members considered the options for funding the Councils operational budget and the impact of the five-year financial strategy.</p> <p><b>Resolved</b></p> <ul style="list-style-type: none"> <li>• <b>That the Councils draft budget for 2019/20 be adopted.</b></li> <li>• <b>That the Councils Schedule of Capital Projects be adopted.</b></li> <li>• <b>That the five-year financial plan be adopted.</b></li> <li>• <b>That the Councils four objectives be adopted.</b></li> <li>• <b>That the Operational Budget for the Council would be expenditure of £276,917 and Income of £105,060.</b></li> <li>• <b>That the net Council budget of £171,857 would be funded through the Parish Precept of £159,672 and the balance of £12,185 from Council Reserves .</b></li> <li>• <b>That the funding for the renovation of the Ecology Park and Play areas listed on the schedule should be funded from Section 106 monies</b></li> <li>• <b>That the precept would be increase by 1.95% or £1.21 pa for the average band D household (£63.05).</b></li> </ul>
FC/19/122	<p><b>Grant Applications</b> The Council considered grant applications from:</p> <ul style="list-style-type: none"> <li>• Bursledon Lunch Club (£250).</li> <li>• Eastleigh Bereavement Service Counselling (£100)</li> </ul> <p><b>Resolved:</b> <b>That the following amounts should be awarded.</b></p> <ul style="list-style-type: none"> <li>• <b>Bursledon Lunch Club - £250.</b></li> <li>• <b>Eastleigh Bereavement Service Counselling £100.</b></li> </ul>
FC/19/123	<p><b>Local Government Pension Scheme</b> The councils noted the continued contribution to the Hampshire County Council Local Government Pension Scheme.</p> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>• <b>That the contribution rate was noted and was supported by the Council.</b></li> </ul>
FC/19/124	<p><b>Parish Clerks Management Report</b> Council received and noted the Parish Clerks Management Report.</p>
FC/19/125	<p><b>The Meeting closed at 8:45 pm</b></p>

