

Minutes of a Special Meeting of Hilldale Parish Council

Thursday 17th December 2020; 7.00pm by electronic communication under the provisions of Section 78 of the Coronavirus Act 2020

Participants: Cllr G Ward (Chairman) (GW) Cllrs Whittington (DW), Stuart Ashcroft (SA), Ian Bell (IB), Trish Grimshaw (Parish Clerk) (PG)

1. Apologies for Absence – none

The Chair welcomed all to the meeting which was held to discuss urgent business due to the cancellation of the 3 December meeting which was not quorate (due to another WLBC meeting and sickness absence).

2. Declarations of Interest and Dispensations – none declared

3. To consider and approve the schedule of accounts for payment – approved IB/DW

4. Financial reports – to ratify accounts and authorise payments – approved IB/DW

5. To review a draft budget proposal for the 2021/ 2022 financial year and agree priorities.

Following discussions, it was agreed:

To obtain professional advise of a structural engineer regarding the condition of the roof incorporating a budget for roof repairs.

To create a cost code for the replacement of the defib charge stick and pads which will need renewing next year.

To increase the hall projected income to 2/3 ie £3,300.

To apply for a grant or loan funded project for an improved roof incorporating energy efficiency i.e. Solar pv system.

To incorporate the CiLCA registration and course fee in the 20/21 budget

The Clerk to incorporate the amendments and forward to all for final approval at the January meeting.

6. Date and time of next meeting 07/01/21.

Clerk: Trish Grimshaw

E mail: Clerk@hilldaleparishcouncil.com

There being no further business the meeting closed at 20.12

Signed

G WARD, CHAIRMAN

Dated