

Sunningdale Parish Council

Minutes of the Extraordinary Meeting

Tuesday 20 January 2015

At 9.00 pm at the Pavilion, Broomhall Lane

13/15 **Attendance:** Cllrs Christine Gadd (Chairman), Robin Booth, Anne-Catherine Buxton, Nick Dawson, Lilly Evans, Mike Hanson, Rosemarie Nash and Ian White

Apologies for absence: Cllr Kate Webb

The Chairman announced that she had received the resignation of Cllr Ray Coogan.

14/15 **Declaration of interest** for items on the agenda. Cllr ND declared his interest in 16/15

15/15 **Finance** – Revised budget paper 15/15

Following notification that the Police will be terminating the lease on the Police Room on 31st July in accordance with clause 19.1 of the lease, the Precept has been raised to meet the loss of income. Council **unanimously approved** the revision to the Budget 2015/16 and the Precept to be raised to £87,460. This would raise the tax payable by a Band D resident from £27.68 to £27.70.

16/15 **Recreation Committee** – papers with quotation, drawing, capital expenditure form, email from S106 Officer and initial quotation for drainage.

Consideration was given to the need for a wash-hand basin and to question the electrical work covered in the quotation for the chalet (Action Cllr RN). It was noted that care should be given to timing of payments during this financial year since it is probable that the refund from S106 would be received in the next financial year.

Council **resolved to approve** the quotation from Creative Living for the chalet, and drainage work up to the sum of £15,500 both funded by S106.

The meeting ended at 9.35