

KESSINGLAND PARISH COUNCIL



Minutes of the Extra-Ordinary meeting of Kessingland Parish Council Meeting At 4.00pm on Monday 15th January 2024 held in the Council Chamber, Marram Green

Members present:	Councillors M. Dunne, I. Graham (Chair), A. Green, S. James J. McLean, B. Saunders & L. Truman
Other Cllrs in attendance:	None
Others present:	None
Clerk to the Meeting:	N. Coleby (Parish Clerk) & S. Hogg (Deputy Clerk)

154. Welcome

The Chair welcomed everyone to the meeting and explained the meeting protocol.

155. Apologies for Absence

Apologies were received from Cllrs David Boyle, Robin de Brea, Christine Cook & Neil Glendinning. Acceptance of apologies was proposed by Cllr Green and seconded by Cllr Dunne with all in favour.

156. Declarations of Interest

There were no Declarations of Disclosable Pecuniary, Other Registerable and Non-Registerable Interests from councillors on items on the Agenda and no written requests for dispensations for Disclosable Pecuniary Interests. It was noted that a standing dispensation has been approved for Cllr Green in respect of his dual position as district councillor for Kessingland and for Cllr McLean in respect of her membership of the Friends of Kessingland CofE Primary Academy and the Kessingland Sports and Social Centre.

157. Minutes of the Last Meeting

As this is an Extra-ordinary meeting, minutes do not come before the meeting. The minutes of this meeting and the previous meeting will come to the next Ordinary meeting of the council on Thursday 15th February 2024.

158. Public Forum

During each meeting the council will hold a public forum for a period of 10 minutes. During this time, residents will have a maximum of 3 minutes each to put views/questions to the Chair regarding matters on the agenda. Where possible the Chair will respond but the matter may have to be deferred and placed on a later month's agenda for discussion.

158.1 There were no members of the public present in this meeting.

159. Budget 2024-25

- 159.1 Councillors considered a recommendation from the Finance & Governance Committee and Cllr Saunders proposed that the council adopt the 2024-25 Kessingland Parish Council Budget. This was seconded by Cllr Dunne with all in favour.
- 159.2 Councillors considered a recommendation from the Finance and Governance Committee that the council set a precept in line with the agreed budget and notify East Suffolk Council of that precept. This was proposed by Cllr James and seconded by Cllr McLean with all in favour.
- 159.3 It was noted that the council will need to provide East Suffolk with a double sided leaflet to outline the council's budget and expenditure and authority was delegated for the preparation of the leaflet to the Clerk and Chair of the council to produce the leaflet in line with last year at the cost levied by East Suffolk Council. Cllr McLean proposed this to be sent by February which Cllr Saunders seconded with all in favour.

160. Date of Next Meeting

The date of the next meeting will be Thursday 15th February 2024 at 7.00pm at Marram Green.

161. Items for the next agenda

The last date for notifying the Clerk of items for the agenda will be the 5.00pm on the 6th February 2024.

162. Exclusion of the Press & Public

That in accordance with the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972 (Sections 100 and 102), the public and press be excluded for the remaining items of business due to the confidential nature of the business to be transacted including contractual and personnel related matters.

162.1 There are no matters under this agenda item.

163. Close of Meeting

This meeting closed at 16.11pm.

Parish Council

I certify that these are accurate minutes of the above meeting as approved at a meeting of the Parish Council held on the _____.

Signed

Cllr Ian Graham

Chair, Kessingland Parish Council

Dated