

**Minutes of Kingsclere Parish Council Extraordinary Meeting  
held at 7.30pm on Wednesday 9<sup>th</sup> January 2013 in the Village Club**



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<b>EM 01/13</b>	<b>Present:</b> Parish Cllrs. S Adam; J Bond; J Cruickshank; A Denness; M Farey; R Peach; T Savin; J Sawyer.	<b>ACTION</b>
<b>EM 01/13.1</b>	<b>Apologies:</b> Parish Cllr: D Hardcastle. Borough Cllr: D Sherlock	
<b>EM 01/13.2</b>	<b>Declarations:</b> No declarations subject to formal acceptance of Dispensations in the matter of the setting of the Precept.	
<b>EM 01/13.3</b>	<b>Acceptance of Formal Dispensations:</b> The Clerk advised that she had received and accepted dispensations from Cllrs: S Adam; J Bond; J Cruickshank; A Denness; M Farey; R Peach; T Savin; J Sawyer, under Section 31(4) of the Localism Act 2011 and that these have been duly filed.	
<b>EM 01/13.4</b>	<b>Ratification of 2013/2014 Precept:</b> A resolution was tabled to revisit the decision made at the Ordinary Meeting on 19 <sup>th</sup> November 2012 (Minute OM 11/12.5.4). " <i>It was unanimously resolved that the annual precept be increased by 3%.</i> " In order to ratify/renew the figures in view of the changes made by Central Government in setting the Council Tax Base. Following discussion on the new formulae and the grant to be applied this year and on accepting the recommendations from Government that Parishes should not increase their Precept requests by more than 2% in line with capping at Borough and County levels, it was proposed by AD and Seconded by MF, to reduce the Precept increase overall to 2% for 2013/2014. <b>Resolved</b> by 6 votes for and 2 votes against.	

There being no further business the meeting closed at 7.50 pm

Signed:.....  
Chairman

Date:.....

Signed:.....  
Parish Clerk

Date:.....