

CYNGOR CYMUNED RHYDRI DRAETHEN, WATERLOO
& RUDRY COMMUNITY COUNCIL
MINUTES OF THE EXTRAORDINARY COUNCIL MEETING

At Rudry Primary School
On Wednesday, 8th January 2020 at 18.30 hrs

The meeting commenced at 6.30 p.m.

Present: Councillors:	Michael Garland Zoe Hewer Jayne Garland Paul Bradbury Kathryn Butcher Rob Heaton-Jones Kevin Stanworth
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Also present Clerk/RFO:	Val Steel (VS)
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Members of the Public:	No members of the public in attendance
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MINUTE REF		ACTION
75/20	To note members' attendance and to receive and agree apologies for absence	
	The Chair welcomed Councillors to the meeting and Members' attendance was noted. There were no apologies received from Councillors.	
76/20	To Receive Declarations and Register of Interest	
	Councillors were reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Clerk. Noted: There were no Declarations of Interest	
77/20	To Receive and Approve Draft Budget Proposals for 2020/21	
	2019/20 budget was discussed at length including spend v budget with projected spend to 31 st March 2020.	

	<p>The Council's current reserve situation was discussed and it was agreed that sufficient reserves are available to carry forward to the 2020/21 budget which are earmarked for contingencies and supporting projects.</p> <p>The proposed budget for 2020/21 was received and discussed at length including on-going and proposed projects and budget.</p> <p>It was Noted: that the Council will submit applications to HMRC to reclaim VAT refunds for as many years as possible. ACTION: The Clerk & Returning Finance Officer (VS) will make enquiries with HMRC and submit the necessary applications.</p> <p>It was Resolved: The Council unanimously approved the proposed projects and budget for 2020/21.</p>	VS
78/20	Budget for Precept 2020/21	
	<p>The Council Tax Base Notification from Caerphilly County Borough Council for 2020/21 was received and noted.</p> <p>It was Resolved: The Council unanimously agreed that the level of precept for 2020/21 is to remain at £15,000 that means no increase per household for the next financial year.</p> <p>It was NOTED: That the precept has remained at £15,000 for the third consecutive financial year.</p> <p>ACTION: The Clerk & Returning Finance Officer (VS) to notify CCBC by 31st January 2020 that the Councils precept demand for 2020/21 is £15,000.</p>	VS
79/20	Date, Time and Venue of the next Ordinary Meeting	
	The next Ordinary Meeting is scheduled for Wednesday, 29 th January 2019 at 6.30 p.m. at Rhydri Primary School.	ALL
	The Chair thanked everyone for their contribution and formally closed the meeting at 8.20 p.m.	

Minutes produced by Clerk/RFO: Val Steel

Signed by Chair of Council/Meeting _____

Print Name: _____ Date: _____