

**MINUTES OF THE EXTRA ORDINARY MEETING OF BISLEY PARISH COUNCIL  
HELD ON MONDAY 18<sup>th</sup> NOVEMBER 2019 IN THE PARISH PAVILION AT 7.00pm**

**PRESENT:** Cllr. Vaughan (Chairman), **Cllr.** J. Clark (Vice Chairman), R. Denby, T. James, S. Moore, J. Pegg and A. Price.

**Also in attendance:** Mrs. Jill Biden - Clerk/RFO to Parish Council

**1. APOLOGIES FOR ABSENCE**

None were received.

**2. ADMINISTRATION / FINANCE**

- (a)** Precept 2020/21 – the forecast expenditure and income for 2019/20 were reviewed and the Precept for 2020/21 prepared.

In respect of 2019/20, it was **AGREED** that:

- (i) Unspent provision on existing budget items will be transferred to reserves and ring-fenced for future expenditure for the following:
  - Pavilion – general maintenance - £1,650
  - Sports enclosure – replacement of 3G surface - £4,310
  - Pilgrims Way Play Space – replacement/new equipment - £980
  - Office rent - £1,380
  
- (ii) Provision be made for Queens Road – footpath/pavement of £7,500, to be transferred into reserves and ring-fenced for future expenditure as part of a joint funded project with Surrey County Council Highways.
  
- (iii) Other items to be included:
  - Car park adjacent to Village Hall - £6,000
  - VE Day Celebrations - £2,300
  - Village sign – repainting - £200
  - Christmas lights - £4,000

In respect of the Precept 2020/21 and subject to confirmation that the tax base for Bisley is 1676.50 in 2020/21 and that the LCTSS grant of £1334.30 is to be paid to Bisley, a Precept requirement of £103,893.70 was **APPROVED**. This equates to a 1% (61p) increase in the precept charge on a band D property in Bisley, from £61.36 in 2019/20 to £61.97 in 2020/21. The Precept for 2020/21 is attached at Appendix A.

The Chairman, Cllr. Vaughan, left the meeting room at 9.10pm and the Vice Chairman, Cllr. Clark, continued to chair the meeting to its conclusion.

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**There being no other business to consider, the meeting closed at 10.00pm**