

## BADSWORTH PARISH COUNCIL

Minutes of the Extraordinary meeting held on Friday 5 January 2024 at 6.30pm in The Lawson Hut, Main Street Badsworth, WF9 1AF.

**Present:** Cllrs: Mrs B Graham(Chair), B Graham, H Cooke, J McKinnell, R Ellis

**Members of the public:** One (arrived after the start of the meeting)

**149/ 0124 To receive apologies and approve reasons for absence**  
None.

**150/ 0124 To receive any declarations of interest from Members**  
None.

**151/0124 To consider requests received by the Clerk for dispensations under Section 33 of The Localism Act 2011**  
None.

**152/ 0124 To consider the Parish Precept for 2024-2025**

1. To identify and agree any ongoing costs from 2023-2024 into 2024-2025
2. To consider any future projects for 2024-2025 and their associated costs
3. To discuss and agree the 2024-2025 Budget
4. To consider appropriate levels for General and Earmarked Reserves
5. To establish, in principle, any increase or decrease to be applied to the Parish Rate within the Council Tax charges for 2024-2025

A discussion took place on each point in turn.

**Resolved:** That the documents be produced to reflect the Councils discussion and further to this the final decision on Precept demand for 2024 - 2025 be considered at the next Full Parish Council meeting.

**153/0124 To review the adopted Reserves Policy and consider changes to the policy**

A discussion took place on the Reserves Policy and the reserve figures.

**Resolved:** That the reserve figures be amended in line with 152/0124 and that the updated document be presented at the next Full Parish Council meeting for approval.

**154/0124 To consider the establishment of an Events and Initiatives Working Party**

A discussion took place on the proposal.

**Resolved:** That this is a good idea, and a Terms of Reference be produced for consideration.

**155/0124 Closure of the Meeting**

As there was no further business to be transacted the Chair thanked everyone for attending and closed the meeting at 19:50.

*Signed. B Graham Date. 17 January 2024*

**Chair of Badsworth Parish Council**

Badsworth Parish Council  
The Lawson Hut  
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