

Amended Minutes/Named Voting**WYTHALL PARISH COUNCIL**

MINUTES OF AN EXTRAORDINARY MEETING OF THE COUNCIL
HELD ON TUESDAY, 31ST JANUARY 2017
AT THE COUNCIL OFFICE, BEAUDESERT ROAD
AT 7.30 PM.

<u>PRESENT:</u>	Councillor Mrs.S.Baxter	Chairman
	Councillor S.Peters	Vice Chairman
	Councillor D.Bibbings	
	Councillor Mrs.H.Bibbings	
	Councillor Helen Cleaver	
	Councillor K.I.Footman	
	Councillor Mrs.S.Lee	
	Councillor P.Rattigan	
	Councillor Mrs.S.Stewart	
	Councillor Mrs.D.Taylor	
	Councillor Miss L.Wright	
	Miss P.Harrison	Executive Officer

1. **APOLOGIES:** were received and reasons accepted from Cllr.Mrs.Kingston; Cllr.Turner and Cllr.Mrs.Webb MBE.

2. (i) **DECLARATIONS OF INTERESTS:**
 - (a) **Register of Interests:**
Councillors must complete their Register of Interests and update them as and when necessary.

 - (b) To declare any disclosable interests relating to items on the Agenda and their nature (Councillors with such interests must leave the room for the relevant items unless they have a current dispensation)
None declared.

- (ii) **DECLARATIONS OF OTHER DISCLOSABLE INTERESTS:**

Cllr.Peters	Wythall Village Hall	Trustee
Cllr.Helen Cleaver	Wythall Village Hall	Trustee

- (iii) **DISPENSATIONS:**
All present had current dispensations enabling discussion on budgets/precept and grants.

3. **BUDGETS/PRECEPT 2017/2018 (Deferred from Council Meeting 19.1.2017)**
Resolved 5/2017:
 - (a) **Budgets 2017/2018:**
Following lengthy discussions it was agreed that, with some amendments to categories etc., the Budget in respect of Expenditure, as presented, be accepted totalling £199,220.

This was the result of a named vote when 8 Councillors voted “for”, 1 “against” and 2 abstentions

Councillors voting “for”:

Cllr.Mrs.Baxter; Cllr.Bibbings; Cllr.Mrs.Bibbings; Cllr.Helen Cleaver;
Cllr.Footman; Cllr.Peters; Cllr.Mrs.Taylor; Cllr.Miss Wright.

Councillor voting “against”: Cllr.Mrs.Lee

Councillors “abstaining”: Cllr.Rattigan; Cllr.Mrs.Stewart.

(b) Precept 2017/2018:

As a result of a named vote when 9 Councillors voted “for” and 2 voted “against” the motion was carried to precept from Bromsgrove District Council the sum of £123,790.

Councillors voting “for”:Cllr.Mrs.Baxter; Cllr.Bibbings;

Cllr.Mrs.H.Bibbings;Cllr.Helen Cleaver; Cllr.Footman; Cllr.Peters;

Cllr.Rattigan; Cllr.Mrs.Taylor; Cllr.Miss Wright.

Councillors voting against: Cllr.Mrs.Lee; Cllr.Mrs.Stewart.

4. **SOLIHULL LOCAL PLAN REVIEW:**

Resolved 6/2017:

To delegate to the Chairman of Planning, Cllr.Helen Cleaver; County/Parish Cllr.Peters; District/Parish Councillor Turner, together with the Executive Officer, the formulation of a response in respect of the above Consultation on behalf of the Parish Council for submission prior to the deadline of the 17th February 2017.

5. **DATE OF NEXT MEETING:**

Thursday, 16th February 2017 at 7.30 pm at the Village Hall.

The Meeting closed at 8.23 pm.

SIGNED:

CHAIRMAN

DATED:

16TH February 2017