

**MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING  
HELD ON THURSDAY 11 JANUARY 2024  
AT THE VILLAGE HALL, STATION ROAD, BROUGHTON ASTLEY**

**PRESENT:** Councillors D Beasley, G Brown, D Clarke, R Davis, R Gahan, D Glenis, C Grafton-Reed (Vice-Chair), M Graves, S Oliver, R Patrick, P Shipman, Mrs M Stell (Chair), Mrs L Teague and A Teague-Concannon.

**CLERK:** Mrs D Barber

**ALSO PRESENT:** Deputy Clerk and Responsible Finance Officer

**1. APOLOGIES**

3659/01/2024 **RESOLVED: That apologies were received and accepted from Councillors A Butteriss and C Golding**

**2. DECLARATIONS OF MEMBERS' INTERESTS AND REQUESTS FOR DISPENSATIONS**

3660/01/2024 **RESOLVED: None declared.**

Councillor Graves arrived in the meeting and the Chair recapped the first two items on the agenda.

**3. TO RECEIVE AND APPROVE THE 2024/25 BUDGET AND PRECEPT APPLICATION TO HARBOROUGH DISTRICT COUNCIL**

Several questions were raised and discussed on certain budget items during the meeting.

19:43pm – The Responsible Finance Office left the meeting.

Councillor Glenis left immediately after. – Meeting remained quorate.

19:50pm – Councillor Glenis rejoined the meeting.

20:02pm - Councillor Shipman left the meeting. – Meeting remained quorate.

A show of hands carried the proposed motion that the income budget of £132,775 and an expenditure budget of £525,630 for 2024/25 is accepted.

A show of hands carried the proposed motion that the precept request to Harborough District Council of £392,855 for 2024/25 is approved and accepted. This reflects an increase of 3.7% on last year's precept. The increase in Council Tax equates to an

increase of 3% (£3.33 per annum on a Band D property [0.06p per week]).

3661/01/2024 **RESOLVED: That the income budget of £132,775 and expenditure budget of £525,630 for 2024-2025 for Broughton Astley Parish Council is accepted and approved.**

3362/01/2024 **RESOLVED: That the precept request to Harborough District Council of £392,855 for 2024-2025 is accepted and approved. This reflects an increase of 3.7% on last year's precept. The increase in Council Tax equates to an increase of 3% (£3.33 per annum on a Band D property [0.06p per week]).**

Councillor Shipman rejoined the meeting at 20:08 as the votes were being made and therefore did not cast his vote.

3663/01/2024 The meeting closed at 20:10

Minutes approved and accepted as correct.

.....Chair

Dated.....