

# BRACKLA COMMUNITY COUNCIL



## Minutes of the Extraordinary Meeting Held in the Boardroom, Oak Tree Surgery Wednesday 7 January 2015 at 5.30pm

### Members Present

#### Cllr H Townsend – Chair

Cllr D Aston  
Cllr J Brett  
Cllr P Hacking  
Cllr T Hacking  
Cllr C Jones  
Cllr M Quick  
Cllr J Spanswick  
Cllr G Williams  
Cllr M Quick

Mrs A Wilkes – Clerk of the Council  
Mr P Ley – Assistant Clerk/Responsible Financial Officer

### 1 **Apologies for Absence**

Cllr D Sage - medical reasons

### 2 **Declaration of Interest in Accordance with Section 51 of the Local Government Act 2000**

Cllr I Hibble – an officer of Bridgend County Borough Council in the presence of a County Borough Councillor

Cllr C Jones – Borough Councillor, Bridgend County Borough Council

Cllr J Spanswick - Borough Councillor, Bridgend County Borough Council

Cllr H Townsend – Borough Councillor, Bridgend County Borough Council

### 3 **To Consider and confirm the Precept Requirement 2015/16**

Mr P Ley had provided a copy of the Draft Finance Committee Meeting Minutes dated 17 December 2014, Precept Forecast/Budget 2015 – 2016 and the Precept Comparisons.

Mr Ley went through the Draft Finance Committee Minutes and gave full explanations to questions asked by members.

The planned capital expenditure over the past year had been covered by Reserved.

Following lengthy discussion it was proposed by Cllr J Spanswick proposed that this Council request a Precept of £135,000 from Bridgend County Borough Council. This proposal was seconded by Cllr I Hibble and unanimously agreed to all members present.

**Resolved: that the Clerk requests £135,000 Precept from Bridgend County Borough Council and that this request is made on Thursday 8 January 2015**

The meeting closed at 5.55 pm

Signature of the Chair .....  
Councillor H Townsend

Date: .....