4th December 2019

To: The Chairman and Members of Pinxton Parish Council

Dear Councillor

**You are summoned to attend the Precept Meeting of Pinxton Parish Council which is to be held in the Village Hall, 3 Kirkstead Road, Pinxton on Wednesday 11th December at 7.00 p.m.**

**Members are asked to sign the attendance sheet for the meeting and to complete the Declaration Sheet (if appropriate). These will be located in the small Hall.**

**Yours sincerely**

**M. John Ritchie**

**Clerk & RFO**

**AGENDA**

**19/095 Appointment of Chairman for the remainder of the Parish Council Year.**

**19/096 Appointment of Vice Chair for the rest of the Parish Council Year.**

**19/097 Acceptance of office to both positions**

**19/098 To receive - Declarations of interests both pecuniary and non-pecuniary and applications for dispensation on items on the agenda.**

 **Council Members should all make a Declaration of a Pecuniary interest and seek dispensation. As these interests relate to the setting of the Precept under the Local Government Finance Act and in accordance with the Code of Conduct, the above named Councillors can remain in the meeting and vote on these matters.**

**19/099 To receive Apologies for absence given to the Clerk.**

**19/100 To receive last years precept Minutes.**

**19/101 To agree – Precept for the Financial Year 2020/2021 including:**

 **101.1 To determine fees and rentals for the year commencing 1st April 2020**

**101.2 To reassess – List of Locally Preferred Groups entiltled to 50% discount on bookings, and hirers that use the facilities free of charge**

**101.3 To agree 2020 payscales with effect from 1st April 2020 amounting to any increase likely to be at least 1%.**

**101.4 To consider future projects/expenses for the year 2020/2021**

 **i. Playing field strategy for Tops & Wharf Road**

**ii. Pre costs associated with i. above**

**iii. Drainage in cemetery**

 **iv. Minibus for Community Use.**

 **v. Extension to the Village Hall including historical archive and bigger bar lounge and further meeting rooms**

 **vi. precosts associated with V. above**

 **vii. Welfare Drive refurbishment.**

 **viii. Two new bus shelters.**

 **ix. Additional dog bins and footpath on The Chine area.**

 **x. Fencing replacement around welfare football ground**

 **xi. Replacement van**

 **101.5 To note:**

 **i. Request from a parishioner for lights & hanging baskets on**

 **Church Street East.**

 **101.6 To agree the proposed budget for 2020/2021 (one for consideration enclosed)**