

# Minutes of the Extra-ordinary Cutcombe Parish Council Meeting held at 7.30pm on Tuesday 21<sup>st</sup> January 2025 in the Edwin Beckett Room, Moorland Hall

**Present:** Parish Councillors Jon Levenson (Chair), Eric Norman (Vice Chair), Roger Foxwell, Sarah Cook, Oliver Yiend, Claire Rooke.

**In attendance:** Liz Stitt – Clerk

Item	Minutes	Action
	<b>Public Question Time.</b> There were no members of the public present.	
25/01	<b>To receive Apologies for Absence.</b> Apologies were received from Cllr R Norman.	
25/02	<b>To receive declarations of Interest.</b> Cllr E Norman, the Rest and Be Thankful.	
25/03	<b>To receive the Q3 2024/25 Budget Outturn.</b> These were received by the Councillors.	
25/04	<p><b>To discuss and agree the budget and set the precept for 2025/26.</b> The following notes were made during the review:</p> <ul style="list-style-type: none"> <li>- Projects Community, Projects Youth and Grass cutting were removed as these would come under S137 grants and donations.</li> <li>- As there are currently three defibrillators in the parish at Moorland Hall, Shearwell data and Exmoor Farmers Market it was decided to take this off next year's budget. It was highlighted that there is no postcode on the Moorland Hall Defibrillator which is needed to be able to use it in an emergency, Cllr Yiend will report this back to the Moorland Hall Trustees.</li> <li>- Councillors Travel has never been used so this has been taken out.</li> <li>- Laptop maintenance has been removed as the new laptop is under three-year warranty.</li> </ul> <p>After reviewing It was proposed, Seconded, and unanimously agreed to take the Finance and Risk Working Groups recommendations for the 2025/26 budget and keep the precept the same at £11,200 for the fourth year in a row. Cllr Levenson asked the Clerk to draft up something to put on the website regarding keeping the precept the same for the fourth year in a row as it is a big achievement during these times of financial crisis.</p>	<p style="text-align: center;">Cllr Yiend.</p> <p style="text-align: center;">Clerk</p>

There being no other business, the meeting closed at 7.55pm

Signed:

Dated:

**Appendix (All these documents can be found under the finance section of the website):**

**Q3 Budget Outturn 2024/25**

**Budget Spreadsheet 2024 – 2025 – Forecast**

**Cutcombe Parish Council - Budget 2025 – 2026**