

Bursledon Parish Council

Minutes of the Full Council Meeting

Minutes of the of Bursledon Parish Council held on Wednesday 29th January 2025 at 7pm at the community library in Bursledon Parish Council.

Members of the Full Council in attendance: Councillors M Penn, S Holes, J O'Sullivan, K House, K Whitlock, V Figueira

Officers of the Council Present: Amy Hobbs (Deputy Clerk & RFO)

Members of the Public: 0

FC/24/078 Apologies for Absence

Apologies were received and noted for Cllrs M Garrett, J Rich

FC/24/079 Declarations of Interest

There were no declarations of interest.

FC/24/080 Minutes of the Previous meetings

The minutes of the Full Council held on Monday 9 December 2024 were received and accepted as a correct record and were signed by the Chair of the Council.

FC/24/081 Questions from the Public

None

FC/24/082 Local Government Re-Organisation

An update was received from Cllr Penn & Cllr House regarding asset transfers and the possibility of Borough Councils, County Councils and Unitary Authorities being restructured.

FC/24/083 Bursledon Recreation Ground Pavilion

The Council received an update on the Pavilion redevelopment. The Council discussed a proposal regarding the viability of installing a heat pump to provide energy for the building. The council also discussed a proposal to improve the access path to the Pavilion with associated Bursledon Parish Council Full Council Meeting Wednesday 29 January 2025

Signed.....
Dated.....

landscaping should Developers contributions be made available for this work.

Resolved:

Not to approve the installation of a heat pump as it would not meet the heating requirements for the Pavilions users.

To approve improvements to the access path to the Pavilion with associated landscaping should Developers contributions be made available for the work.

FC/24/084 **Coralent Art Contractors Collateral Warranty**

Council received the Coralent Art Contractors Collateral Warranty to approve.

Resolved:

Council approved the Coralent Art Contractors Collateral Warranty for the Chair and Parish Clerk to sign at a later date.

FC/24/085 **Council Budget and Precept 2025/26**

The Council received a report setting out the draft budget for 2025/26 and potential precept levels to deliver a budget taking account of upcoming asset transfers and changes to employment costs.

The report identified the following:

The Council's net operating budget for 2025/26 before the inclusion of the precept is £288,080.

Council discussed the budget to ensure all councillors understood and all their questions were answered. Council agreed to increase the Council precept by 13.5%, the equivalent of £0.99p per month for a Band D Tax household.

RESOLVED:

- **The budget report and its recommendations were noted.**
- **The Net Operational budget for 2025/26 is set at £288,080.**
- **That the total Parish precept for 2025/26 is set at £289,398.**

Bursledon Parish Council Full Council Meeting Wednesday 29 January 2025

Signed.....
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FC/24/086 **Fees and Charges 2025/26**

The Council received a report setting out the proposed new fees and charges for 2025/26.

RESOLVED:

That the new fees and charges are accepted and will be implemented from 1 April 2025.

FC/24/087 **Fixed Asset Report**

Council received and noted the fixed asset report as of 30 November 2024.

FC/24/088 **Finance Reports**

Council received and noted the following finance reports:

Schedule of bank payments for 20th December 2024, 20th & 22nd January 2025.

FC/24/089 **Pensions Policy**

Council received the Pensions Policy to approve.

Resolved:

Council approved the Pensions Policy for the Chair and Parish Clerk to sign at a later date.

FC/24/090 **Close of Meeting**

The meeting closed at 7.54pm.