

An extraordinary meeting of Holt Parish Council was held on Thursday 12th December 2013 at the URC Hall.

Present: Cllr. Becky Stevens, Cllr. Andrew Pearce, Cllr. Jane Grant, Cllr. Rebekah Harrison, Cllr. Richard Goodman, Cllr. Steve Siddall, Cllr. Dave Cullop,.

Apologies: Cllr. Marsha Nicholson, Cllr. Bob Mizen, Cllr. Tom Stimpson, Cllr. Robin Paice.

Declaration of Interests and Dispensation: None. The Chairman clarified that the error made in the revised Standing Orders in 2012 which precluded councillors from taking part in setting the precept has been amended.

Precept 2014/2015: Cllr. Richard Goodman presented the proposed precept for 2014/2015. The grant received from Wiltshire Council in 2012/2013 has been reduced by 35%, from £1343.00 to £873.00.

It was agreed that donations should no longer be given to St. Katharine's Church for upkeep of the churchyard or to the Village Hall.

It was proposed, seconded and unanimously agreed that the donation to the Youth Club should be increased from £250.00 to £300.00.

It was proposed, seconded and unanimously agreed that the precept for the Village Development Fund should be reduced from £750.00 to £700.00

It was proposed, seconded and unanimously agreed that the precept for 2014/2015 should be £17705.00, made up of £873 grant from Wiltshire Council, £16666.00 from council tax payers and £166.00 from reserves.

The Clerk to inform St. Katharine's Church, the Village Hall trustees and the Youth Club of changes to funding.