

An Extraordinary Meeting of Holt Parish Council was held on Thursday 13th November 2014 at the URC Hall.

Present: Cllr. Becky Stevens, Cllr. Andrew Pearce, Cllr Jane Grant, Cllr. Marsha Nicholson, Cllr. Bob Mizen, Cllr. Steve Siddall, Cllr. Richard Goodman, Cllr. Dave Cullop.

Apologies: Cllr. Rebekah Harrison, Cllr. Robin Paice.

Declaration of Interests and Dispensation: None.

Precept 205/16: The War Memorial Fund has been underspent by approximately £600 and it was suggested that these funds could be used towards renewal of kerbing stones around Ham Green; these funds together with funds from the Village Development Fund would cover fifty percent of the cost of the work.

After discussion, it was proposed, seconded and unanimously agreed that earmarked reserves should be moved to general reserves.

It was agreed that £500 should be precepted for development of the website.

It was agreed that the Bowls Club Rent should be increased to £450.00.

It was proposed, seconded and agreed, one abstention, that the precept for 2015/16 should be £19650, made up of £637 grant from Wiltshire Council, £17697 from Council Tax payers and £1316 from reserves..

A copy of the precept is attached to these minutes.