

An extraordinary meeting of Holt Parish Council was held at the Village Hall on Thursday, 16<sup>th</sup> November, 2017.

**Present:** Cllr. Becky Stevens, Cllr. Marsha Nicholson, Cllr. Bob Mizen, Cllr. Steve Siddall, Cllr. Ian Bolden, Cllr. Richard Goodman, Cllr. Phillip Game, Cllr Andrew Pepler, Cllr Dee Rickard.

**Apologies:** Cllr. Andrew Pearce, Cllr. Halma Hughes

**Declarations of Interest and Dispensation:** None.

**Precept 2018/2019:** Cllr. Richard Goodman presented figures showing:

- Expected income and expenditure for the forthcoming year
- A 5% increase in the proposed precept to £20,938.00.
- Resulting in a deficit for the year of £397.

All figures were discussed. A decision was made increase the VFC budget, but to offset by removing the £1000.00 contingency, resulting in an expected deficit of £907

It was proposed by Cllr Goodman that a precept of £20,938, a 5% increase, was set by the Parish Council. This was seconded by Cllr Bolden and agreed with one abstention.

Cllr. Richard Goodman was thanked for his work in preparing the precept.

