MINUTES OF AN EXTRAORDINARY MEETING OF THE WELBOURN COUNCIL HELD IN THE VILLAGE HALL ON 21st JANUARY.

- 1. All councillors were present except Mr Cross, Miss Huntsman and Mr Short who were all at work. Mr Lucas took the chair with Mr McBeath as clerk. There were no public attendees.
- 2. <u>Matters Arising.</u> The clerk questioned whether he should pay Simpson Arboriculture for the incomplete work on Castle Hill. It was agreed that an undertaking to complete it should be obtained before the work done was paid for.
- 3. <u>Budget.</u> The clerk had misinformed council on the previous year's precept during the earlier budget debate such that the desired precept increase was not as excessive as it had then appeared. In the circumstances the proposed budget was adopted and it was agreed to set the precept at £19,000 for 2016/17.