

Syresham Parish Council

Chairman: Mrs Dorothy Dunkley, 31 Wappenham Road, Syresham, Northants, NN13 5HQ
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Parish Clerk
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MINUTES

Extraordinary meeting of Syresham Parish Council held remotely via Zoom video conferencing
on Wednesday 14th October 2020 at 7.30pm

Present:

Cllr D Dunkley (Chairman of the Council)
Cllr J Haycock
Cllr C Munsey

Cllr I Draper
Cllr A Jeskins
Mrs S Hosking (Clerk to the Council)

Cllr D Green
Cllr H MacIver

No members of the public.

1. Receive and approve apologies for absence.

Apologies received from Cllr D Cranwell

RESOLVED: That the above Councillor's absence be approved.

Proposed..... Cllr H MacIver

Seconded..... Cllr I Draper

2. To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.

None to declare.

3. Public Participation session.

No members of the public present.

4. Receive Report to Council: including streetlighting project summary, information on Public Works Loan Board loan and financial report.

RESOLVED: With the correction of a figure under *Affordability of PWB Loan Repayments*: streetlighting savings that could be reallocated to PWLB repayments, to £2,050, the RFO's Report to Council is approved.

Proposed..... Cllr C Munsey

Seconded.....Cllr J Haycock

5. Vote on resolution to seek the approval of the Secretary of State for Housing, Communities & Local Government to apply for a PWLB loan. Including decision on amount of loan, borrowing term and approximate annual loan repayments.

RESOLVED: That the Parish Council seek the approval of the Secretary of State for Housing, Communities & Local Government to apply for a PWLB loan of £13,000 over the borrowing term of 3 years for part funding of the upgrade of streetlighting in the parish. The annual loan repayments will come to around £4,483.

Proposed..... Cllr D Green

Seconded.....Cllr C Munsey

A vote was held: all Councillors present in favour.

The following is a statement from the borrowing approval application form for Town/Parish Councils:
[This] application was agreed by resolution of the full Council on 14th October 2020, the Report to Council and Budget attached have been taken to and approved by the full Council, and the draft Minutes [which we will attach to the application will be] seen and authorised for submission by the Chairman.

The Council undertakes to notify the Department for Communities and Local Government (DCLG), as soon as reasonably practicable, in the event:-

- of not exercising the approval, or,*
- it finds that the original amount requested is greater than the actual borrowing need.*

RESOLVED: That the Parish Council is in agreement with the above statement and that the Chairman and RFO will sign the borrowing approval application form.

Proposed..... Cllr I Draper

Seconded.....Cllr C Munsey

All in favour.

6. Resolve whether it will or will not be necessary to increase council tax precept for the purpose of PWLB loan repayments.

RESOLVED: That the Parish Council does not intend to increase the council tax precept for the purpose of the loan repayment.

Proposed..... Cllr H MacIver

Seconded.....Cllr J Haycock

All in favour.

N.B. A notice informing the public of these resolutions and asking the public for their views or opinions on a loan will be posted on the website and in the Syresham Times parish newsletter.

7. Date of next Parish Council meeting Wednesday 21st October. Please inform the Clerk of any items for inclusion on the agenda at least 7 days before the meeting.

Meeting closed at 19.45 pm



S Hosking,
Syresham Parish Clerk

Copies of all council papers are available to download at www.syreshamvillage.com