Claverton Parish Council Minutes of Meeting Held on 29th January 2013 at Manor Farm Cottage

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 $Councillors: Richard\ Wright\ (Chair),\ Rodger\ Sykes,\ Anna\ Beria,\ Clive\ Abbott\ Glennis\ Naylor\ and\ Mark\ Mackintosh$

Clerk: Lesley Watkinson

Open Forum - None. No members of public attended.

Apologies for Absence - Chris Jensen

Declaration of Member Interests - All members declared a direct pecuniary interest in the setting of the Parish Precept as all Parish Councillors are home owners in Parish. All present councillors requested a dispensation to discuss and vote on setting the Parish Precept. The clerk considered the request and granted the dispensation in order that the business of the Parish Council be transacted.

	Actions
Review budget and set Parish Precept	
Councillors reviewed the cash book and current year budget. Councillors noted that in the past couple of years the Parish Percept had been reduced significantly. The Councillors voted to maintain the 2013/2014 precept at $£3,000$ (the same as 2010/13)	
Finalise plans for Special Council Meeting to be called to discuss broadband plans with Parish	
Cllr Wright discussed the need to have a meeting with the whole Parish to provide information on the Claverton Broadband. Cllr Skes advised that unable to set date as there are still a number of outstanding items.	

The meeting closed at 7.30pm

Future Co	ouncil Meetinas	 Tuesday 12tl 	n March 2013	Tuesday 14th	May 2013

Signed	Date
Cllr Richard Wright Chairman, Claverton Parish	Council