

DURRINGTON TOWN COUNCIL

Minutes of the Extraordinary Meeting of the Town Council held on Tuesday 19th December 2023 at 7 p.m. in the Robinson Room, Village Hall, Durrington, SP4 8AD.

Present	Cllr G Wright Cllr S Paines Cllr S Rennie Cllr P Paul Cllr S Smith Cllr C Butler Cllr M Wardell Cllr P Galan-Bamfield	Chairman Vice Chairman
	Jo Tudor	Clerk
	There was one member of the public present for the first part of the meeting.	
	In the public participation section of the meeting a member of the public spoke about a piece of land adjacent to his property owned by the council.	
Minute No.	Minute	Action
127/23	ACCEPTANCE OF APOLOGIES — apologies were received and accepted from Cllr Silk, Cllr Stafford, and Cllr Botham.	
128/23	DECLARATIONS OF INTEREST – There were no declarations of interest.	
129/23	The meeting considered the youth services action plan, drafted by Cllr Smith. The staff and some volunteers have had safeguarding training to level three. Several volunteers have had new DBS checks and have provided references.	

	before 30 th June 2024. The clerk will report to the council each month on the plan and the monitoring of the service at the monthly meetings. The youth club will reopen next year when the Clerk and YSM are satisfied there are sufficient trained and vetted volunteers to do so. At that time a statement will be put on social media. Cllr Galan-Bamfield, proposed a full review of the youth services and the council decided a review will take place after June 2024 when the action plan is working in full. To allow the council to assess numbers of users and activities, the clerk will start to collect data now to present to the council each month. Three councillors offered to review the service later next year, Cllr Wright, Smith and Galan-Bamfield.	
130/23	The Council considered the Budget for 2024/25 recommended by the finance committee. The precept will remain the same at £275,000. The Budgeted expense for next year is £350,195. The council anticipates its income including the precept will be £321,850. Giving a deficit of £28,345. This deficit will be funding by using ear marked reserves for certain projects and re assigning some earmarked reserves in the process. The council wanted to avoid increasing the precept if possible. The Council RESOLVED the Budget for 2024/25.	
131/23	Following the resolution of the Budget the Council RESOLVED the Precept for 2024/25 to remain at £275,000.	
132/23	Confidential business - Confidential Business under section 100 (4) of the Local Government Act 1972 to discuss the next items on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of the Schedule 12A of the Act.	

_____CHAIRMAN_____DATED.