



SEND PARISH COUNCIL

EXTRAORDINARY COUNCIL MEETING

HELD ON MONDAY 26TH APRIL 2021 AT 7.30PM
BY ZOOM VIDEO CONFERENCE

- * Cllr Julie Munn (Chairman)
- * Cllr Janet Manktelow (Vice-Chairman)
- * Cllr Alex Beames
- * Cllr Phil Beddoes
- o Cllr James Brooker
- * Cllr Guida Esteves
- * Cllr Chris Heath
- o Cllr Julia Osborn
- * Cllr Pat Oven

- * Present
- o Apologies for absence

Officer Present:

Mrs Debbie Hurdle (Parish Clerk)

Also present: No members of the public were present at the meeting

The Chairman welcomed everyone to the meeting and explained the arrangements for Zoom.

SPC
141/20

APOLOGIES FOR ABSENCE

Apologies for absence were received and accepted from Cllr J Brooker and Cllr J Osborn.

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DECLARATION OF INTEREST

There were no declarations of interest.

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STREET LIGHTING

REPORT TO COUNCIL (attached to record minutes)

Members received and considered a report on the project to upgrade the Council's street lights to LEDs. The report explained the background and timetable for the project, provided financial and budget information and details of the public consultation for the project.

It was agreed that the energy and maintenance savings would cover the costs of the project over the loan repayment period. It was noted that provision was being made in the budget for the repayments of the loan from the Council's reserves and that there would not need to be a raise in the Council Tax Precept.

PUBLIC WORKS LOAN

It was recommended that the Council sought approval from the Secretary of State for Housing Community and Local Government to apply for an interest-free public works loan to fund the project.

Cllr A Beames proposed and Cllr C Heath seconded and it was

RESOLVED: To seek the approval of the Secretary of State for Housing, Communities & Local Government to apply for a public works loan of £16,778 over the borrowing term of 5 years for the upgrade of the Council's streetlights to LEDs. The annual loan repayments will come to around £3,359.60pa.

RESOLVED: To confirm that it is not intended to increase the Council Tax Precept for the purpose of the loan repayments.

It was noted that the Chairman of the Council would need to approve and sign the draft minutes from this meeting and the application would need to be verified by the Surrey Association of Local Councils.

BUDGET PLAN AND EARMARKED RESERVES

Members considered the following recommendations:

- To note the provisional budget plan for 2022-23 in respect of street lighting
- To approve the setting aside of an additional earmarked reserve for redecoration of the old street lighting columns in 2021-22 (£4,000)

RESOLVED: To note the provisional budget plan for 2022-23 in respect of street lighting

RESOLVED: To approve the setting aside of an earmarked reserve in 2021-22 for street lighting redecoration (£4,000)

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DATE OF THE NEXT MEETING

The date of the next meeting of Send Parish Council was noted - the Annual Council Meeting to be held at 7.45pm on Monday 17th May 2021 at the Lancaster Hall, Send.

The Chairman closed the meeting at 8.00pm

Signed: J A Munn
Chairman Send Parish Council

Date: 30th April 2021

Signed: D K Hurdle
Clerk to Send Parish Council

Date: 30th April 2021