Minutes of the Hall Committee Meeting of Ockbrook and Borrowash Parish Council. Held at the Parish Hall, Ockbrook, on Wednesday 20th September 2023, Immediately After the Planning and Environment Committee Meeting.

## Present.

Councillors S Fraser-Burton (Chair), G Markwell (Vice-Chair), A Dunn and T Stevenson.

## Also, Present.

Councillor G Maskalick, S Kitchener (Clerk and RFO) and 14 members of public.

## 159/09/23 Noted Apologies For Absence.

Councillor K Thomas (holiday).

## 160/09/23 Approve the Minutes of the Hall Committee Meeting held on the 6th October 2022.

**RESOLVED** Proposed by Councillor S Fraser-Burton, seconded by Councillor G Markwell and all unanimously agreed that the minutes be approved as a true record and were signed by the Chair at the meeting.

## 161/09/23 Variation of Order of Business.

None.

## 162/09/23 Declarations of Members Interests.

None.

## 163/09/23 Committee Items for Discussion/Action/Update.

* Discuss and Agree the Proposed Budget for 2024/25, to go to the Finance Committee Meeting in November – See Appendix 1.

The Clerk mentioned the need for the carpark to be resurfaced as it’s becoming dangerous, **ACTION** The Clerk to obtain quotes to add to the budget for Novembers Finance Committee meeting.

**RESOLVED** Proposed by Councillor S Fraser-Burton, seconded by Councillor T Stevenson and all unanimously agreed to accept the budget figures with the above amendment.

## 164/09/23 Date and Time of Next Meeting.

The next Hall committee meeting will be called on the 22nd November 2023, if it is required.

There being no further business the meeting concluded at 19:28.

### **Appendix 1**

budget proposal