

BURTON COMMUNITY COUNCIL

**Minutes of the Extraordinary General Meeting held online via the Zoom
videoconferencing platform, on
Monday 30th January 2023, 7pm.**

Present: Cllrs Robin Howells (Chairman), John Evans, Fiona Hart, Laurence Price, Derek Jones, Peter Griffiths, Paddy McNamara, Vicky White, Nia Phillips; Peter Horton (Clerk).

Apologies: C'Ilr Scott Sinclair

Declarations of known interests

None.

Opportunity for public representation on tabled agenda items

There were no members of the public present.

Discussion of Community Council budget and grant application for proposed project at Houghton Playpark

Members agreed the revised 2023/24 budget, at a total anticipated expenditure for the 2023/24 year of £58216 (proposer C'Ilr Paddy McNamara, seconder C'Ilr Fiona Hart).

Separately, and for clarity, Members approved specifically the figure of £37271 as the amount set aside by the Community Council for the delivery of the Houghton Platinum Jubilee Park project (proposer C'Ilr Robin Howells, seconder C'Ilr John Evans). It was noted that this figure, when added to the £17459 currently being sought via the Pembrokeshire County Council Enhancing Pembrokeshire grant scheme, would produce the total project cost of £54730. It was also noted that the £37271 in the Burton CC budget for 2023/24 included the £11500 already received in grant funding from National Lottery, Valero, and one local resident, as well as other possible unspecified donations towards the project that could potentially be received in the future.

There being no further business to discuss, the meeting ended at 7-10pm.