



**MINUTES OF A MEETING OF THE EXTRAORDINARY PARISH COUNCIL
LIAISON
HELD IN THE BOURGES/VIERSEN AT THE TOWN HALL, PETERBOROUGH ON
9 FEBRUARY 2016**

MEMBERS PRESENT:

Councillor Over (Chairman)
Councillor Ian Allin, Orton Longueville Parish Council
Councillor Denis Batty, Glinton Parish Council
Councillor Marian Browne, Ufford Parish Council
Councillor Bob Randall, Glinton Parish Council
Councillor Mike Chambers, Orton Waterville Parish Council
Councillor Jean Mead, Helpston Parish Council
Councillor Jane Hill, Deeping Gate Parish Council
Councillor Keith Lievesley, Ufford Parish Council
Councillor Olive Leonard, Hampton Parish Council
Councillor James Hayes, Bretton Parish Council
Councillor John Bartlett, Thorney Parish Council
Councillor Philip Thompson, Deeping Gate Parish Council
Kate Day, Clerk Hampton Parish Council
Sandra Hudspeth, Clerk Deeping Gate Parish Council
John Haste, Clerk Glinton Parish Council

OFFICERS PRESENT:

Steven Pilsworth, Service Director Financial Services
Cate Harding, Community Capacity Manager
Karen S Dunleavy, Democratic Services Officer

1. WELCOME AND APOLOGIES

Apologies were received from:

Ian Dewer - CPALC
Jason Merrill – Bretton Parish Council
Richard Perkins – Ailsworth Parish Council
Marion Sharp – Hampton Parish Council
Andy Goodsell – Eye Parish Council

2. PHASE 2 BUDGET PROPOSALS 2016/17

The Service Director Financial Services introduced this item to the Group.

The key points highlighted included:

- Achievements for Peterborough;
- Achievements better value;

- Financial Challenges 2016/17;
- MTFS position after Phase 2;
- Investments;
- Approach to savings;
- Staffing Implications;
- Council Tax; and
- Next steps.

The following questions and comments were raised:

- The environment agency issued a levy to the Authority in relation to the prevention of flooding on an annual basis, however, the fee had been frozen for the forthcoming year;
- Clare Lodge was due to receive funding from the Education department to extend the building. The additional capacity would generate £250k of income for the Council;
- The Authority had been working with housing associations over grant funding for affordable housing. The initiative would be discussed at Cabinet in order to refine the outline proposal;
- It was envisaged for the Authority to explore a joint venture company option that could include both affordable and market housing; and
- Members were invited to direct any comments regarding the 2015/16 budget to the Service Director Financial Services .

ACTION AGREED

The Group noted the proposals.

It was also agreed that:

- The Service Director Financial Services would confirm the Authority's financial position on the prevention of flooding; and
- The Democratic Services Officer would send a link to the presentation slides and budget papers to Parish Councils representatives.

CHAIRMAN
6:30pm – 7.00pm