



Gnosall Parish Council
(Including the wards of Moreton & Knightley)

**DRAFT Minutes of the Extraordinary Resources & Personnel Committee Meeting
held on 7th January 2026 at 7.30pm in the Parish Office**

	Present
	Cllr Sullivan (in the Chair) Cllr Knight, Cllr Gregory, Cllr Alker, , Cllr Herbert, Cllr Booth J Marshall Chief Officer
	Open Public Forum
	No public in attendance
1	To Receive Apologies and Record Absences
	Apologies were received and accepted from, Cllr Holmes. Cllr Reeves-Riche' was absent.
2	To Record any Declarations of Interest
	There were no declarations of interest.
3	To Receive and Confirm the Minutes of the Last Meeting held on 21st October 2025
	The minutes were approved as a true and accurate record with the correction of numbering of point 15 which should be 9, and signed by the Chair, Cllr Sullivan.
4	To Consider Any Matters not elsewhere on the Agenda
	Point 8. Cllr Booth requested a confidential addendum be attached for absent councillors. Cllr. Knight updated the committee on the solar and conversations regarding planning permission and funding options.
5	To Agree the Budget for 2026/27
	The Chief Officer presented the DRAFT budget for 2026/27 to the committee, pointing out an input error in the accounting under income for the previous year's budget. The budget for 2025/26 shows the precept charged to the taxpayer as £122,361.90 and the Council tax support grant as £5,585.00. This is an error as the support grant is included in the £122,361.90 so that figure should read £116,776.90, which was the precept charged to the taxpayer in 2025. Cllr Booth queried the reserves not being included. The Chief Officer to investigate - reserves are only recorded in the budget when projects are listed using funds from ear marked reserves. The proposed budget for 2026/27 calls for a £121,763.22 precept from the taxpayer, an increase of 3.3% on 2025/26, in line with inflation.

6	To consider a proposal to move from BT to a digital service for the phone and broadband at the Parish Office
	The Chief Officer reported on the issues experienced with BT over the past year and presented a proposal to move from BT for the Parish Offices broadband and VoIP phone services to a digital service provider, as the BT contract expires in March. The committee requested three quotes including renewing with BT to be presented at the next Resources meeting in February with the view to move away from BT ahead of the contract ceasing.
7	To Agree the time and date of the next meeting
	The next meeting to be held on the 4 th of February 2026.
	Meeting Closed
	8.57pm

Signed: Cllr Alker

Dated: 4th February 2026