

**PRESTON CAPES PARISH COUNCIL**  
**MINUTES OF THE EXTRAORDINARY MEETING HELD AT 7.45PM ON**  
**TUESDAY 2ND AUGUST 2016 IN THE VILLAGE HALL**

**DRAFT**

**PRESENT:** Parish Councillors: D Hughes (Chairman), B Dearn, D Cox, S Delacoe, D Jones, R Mansfield  
 Clerk: S Foster  
 Others: None.

**1. Administration**

- 1.1 To receive and approve apologies for absence  
 S Maddison.
- 1.2 To receive declarations of interest in items on the agenda  
 Cllr Delacoe declared an interest in signature of cheque 415.
- 1.3 To consider any dispensation requests  
 None.

**2. Matters arising from previous minutes (for information only)**

Nothing to report.

**3. Planning**

- 3.1 To consider applications received

Application No	Description of Development	Location of Development	Comment
DA/2016/0609	Conversion of former agricultural building to dwelling for occupation of an agricultural worker, including alterations and new pitched roof to replace part flat roof and enlarged domestic curtilage	Roadside Barn, Preston Fields Farm, Charwelton Road, Preston Capes NN11 3SZ	Support. Proposed by Cllr Dearn, Seconded by Cllr Jones. All in favour.

**4. Finance**

- 4.1 To approve payments

Details	Amount (£)	+ VAT (£)	Cheque Total (£)	Payee	Authority	Cheque no
Clerk's salary – July	154.22	27.11	181.33	S Foster	LGA 1972 s112	414
Clerk's salary – July					LGA 1972 s112	
Hall hire	56.00	0.00	56.00	Village Hall	LGA 1972 s112	415

Proposal: To approve payment of the above cheques.

Proposed by Cllr Dearn, seconded by Cllr Jones. 1 abstained. 5 in favour. Carried.

**5. Matters not covered on the agenda above**

- 5.1 To consider renewal of first aid training at £370 for up to 12 people  
 Deferred in the absence of Cllr Maddison.

**6. New matters requested for next agenda**

- 6.1 None

**7. Diary dates for 2016**

Parish Council Meetings: 20<sup>th</sup> September, 18<sup>th</sup> October, 15<sup>th</sup> November, 20<sup>th</sup> December.  
 Village Hall Lunchtime Bar 1<sup>st</sup> Sunday of each month  
 Village Hall Evening Bar 2<sup>nd</sup> Friday of each month

The Chairman closed the meeting at 7.57pm

**Signed** ..... **Date** .....