

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

PRESENT: Parish Councillors: D Hughes (Chairman), D Cox, B Dearn, S Delacoe,
S Maddison, R Mansfield
Clerk: S Foster
Others: No members of the public

1. Administration

- 1.1 To receive and approve apologies for absence
D Jones - working.
- 1.2 To receive declarations of interest in items on the agenda
None.
- 1.3 To consider any dispensation requests
None.

2. Public Time

No-one present.

3. Planning

- 3.1 To consider applications received

Application No	Description of Development	Location of Development	Comment
DA/2015/1184	Construction of building for agricultural use and storage and servicing of light aircraft	Red House Farm, Eydon Lane, Preston Capes NN11 3TQ	Support Proposed by Cllr Cox, seconded by Cllr Dellacoe. All in favour. Carried.

4. Finance

- 4.1 To approve payments

Details	Amount (£)	+ VAT (£)	Cheque Total (£)	Payee	Authority	Cheque no
Clerk's salary - Dec	130.38	0.00	153.47	S Foster	LGA 1972 s112	396
Clerk's expenses - Dec	23.09	0.00				

Proposal: To approve payment of the above cheques.
Proposed by Cllr Dearn, seconded by Cllr Cox. All in favour. Carried.

6. New matters requested for next agenda

Litter picking

13. Diary dates for 2016

Parish Council Meetings: 16th February, 15th March, 19th April, 17th May, 21st June, 19th July, 20th September, 18th October, 15th November and 20th December.

Annual Village Meeting Thursday 19th May

Village Hall Lunchtime Bar 1st Sunday of each month

Village Hall Evening Bar 2nd Friday of each month

There being no further business, the Chairman closed the meeting at 7.48pm

Signed Date