

PRESTON CAPES PARISH COUNCIL
MINUTES OF THE EXTRAORDINARY MEETING HELD AT 7.45PM ON
TUESDAY 8th AUGUST 2017 IN THE VILLAGE HALL

PRESENT: Parish Councillors: D Cox, B Dearn, S Delacoe, D Hughes (Chairman), S Maddison,
 Clerk: S Foster
 Others: None

1. Administration

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

2. Public Time

Nothing to report.

3. Planning

- 3.1 To consider applications received

Application No	Description of Development	Location of Development	Comment
DA/2017/0680	Remove trees within a Conservation Area	The Stone Place, Old Forge Lane, Preston Capes NN11 3TD	Proposal: Support Proposed by Cllr Hughes, seconded by Cllr Dearn. All in favour. Carried.

4. Finance

- 4.1 To note income received
 £ 0.18 Interest

4.2 To note bank balances as at 01.08.17

Lloyds Bank Treasurer's Account	£ 422.33	
Lloyds Bank Business Account	<u>£4,527.93</u>	
	£4,850.26	
Payments yet to clear	£ 0.00	
Total funds available		<u>£5,850.26</u>

- 4.3 To approve payments

Details	Amount (£)	+ VAT (£)	Cheque Total (£)	Payee	Authority	Cheque no
Clerk's salary – July	152.61	0.00	176.46	S Foster	LGA 1972 s112	442
Clerk's expenses – July	23.85	0.00				
Mowing Invoice 6769	135.00	27.00	162.00	P W Warden	Highways Act 1980	443

Proposal: To approve payment of the above cheques.

Proposed by Cllr Dearn, seconded by Cllr Maddison. All in favour. Carried.

- 4.4 To authorise Clerk to make transfers between Lloyds bank accounts as and when required.
Proposal: To authorise the Clerk to make appropriate transfers from the deposit account into the current account to cover outgoing payments.
Proposed by Cllr Dearn, seconded by Cllr Delacoe. All in favour. Carried.

5. To update on Merchant Navy Day 2017

Cllr Hughes updated the meeting as to arrangements which have been made for the marking of the centenary of Merchant Navy Day. However, the ensign purchased is too large for the church flag pole. The Clerk was asked to try and exchange it for the smaller version. If this is not possible, then the smaller ensign will be purchased.

6. To report on Speedwatch programme

Cllr Hughes reported that the Speedwatch event due to take place this week had not happened because of an issue, according to the Safer Roads team, following legal guidance. Cllr Hughes is currently in contact with various agencies trying to bring about a positive conclusion. Thanks went to Cllr Hughes for all his efforts on this matter.

7. Diary dates for 2017

Parish Council Meetings:	19 th September, 17 th October, 21 st November, 19 th December
Village Hall Lunchtime Bar	1 st Sunday of each month (except June when it will be open last Sunday in May)
Village Hall Evening Bar	2 nd Friday of each month

The Chairman closed the meeting at 8.10pm

Signed **Date**