

PRESTON CAPES PARISH COUNCIL
MINUTES OF THE EXTRAORDINARY MEETING HELD AT 7.45PM ON
TUESDAY 16th JANUARY 2018 IN THE VILLAGE HALL

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

1. Administration

- 1.1 To receive and approve apologies for absence
None.
- 1.2 To receive declarations of interest in items on the agenda
Cllr Hughes declared an interest in DA/2017/1215 at item 3.1.
Cllr Dearn declared an interest in cheque 456 at item 4.3.
Cllr Delacoe declared an interest in cheque 458 at item 4.3.
- 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/2017/1215	Work to and removal of trees within a conservation area	The Old Rectory, Church Way, Preston Capes NN11 3TE	Proposal: No objection. Proposed by Cllr Cox, seconded by Cllr Jones. 6 in favour. 1 abstained. Carried. Cllr Hughes returned to the meeting.
DA/2017/1228	Extension over existing garage and insertion of dormer windows to existing roof	Wayside Farm, Little Preston NN11 3TF	Proposal: No objection but members were concerned about the significant change from tile to slate roof. Proposed by Cllr Cox, seconded by Cllr Dearn. All in favour. Carried.

- 3.2 To report decision

Application No	Description of Development	Location of Development	Decision
DA/2017/0992	Listed building consent for replacement of internal staircase	Bank Cottage, Old Forge Lane, Preston Capes NN11 3TE	Approved.

4. Finance

- 4.1 To note income received
£ 0.12 Interest
- 4.2 To note bank balances as at 01.01.18
- | | | |
|---------------------------------|------------------|-----------------|
| Lloyds Bank Treasurer's Account | £2,657.53 | |
| Lloyds Bank Business Account | <u>£2,339.98</u> | |
| | £4,997.51 | |
| Payments yet to clear | £ 162.00 | |
| Total funds available | | <u>£4835.51</u> |

4.3 To approve payments

Details	Amount (£)	+ VAT (£)	Cheque Total (£)	Payee	Authority	Cheque no
Citizens Advice Bureau Donation	50.00	0.00	50.00	CAB	S137	456
Clerk's salary (Dec)	146.11	0.00	163.14	S Foster	LGA 1972 s 112	457
Clerk's expenses (Dec)	17.03	0.00				
Village hall rent Aug-Dec 2017	35.00	0.00	35.00	Village Hall Committee	LGA 1972 s 112	458

Proposal: To approve payment of the above cheques.

Proposed by Cllr Hughes, seconded by Cllr Mansfield. 5 for. Cllrs Dearn and Delacoe abstained. Carried.

5. Other matters

5.1 Consideration of concern over state of verges on Church Way

Cllr Hughes had reported the matter to Street Doctor. However, no repairs are to be carried out. Parish Councillors are concerned over the safety and presentation of the area. As a consequence, a request was made for the Parish Council to carry out repairs.

Proposal: to authorise a maximum expenditure of £50 for the above repairs to be actioned by Cllrs Cox and Hughes.

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

5.2 Consideration of NCC consultation on Phase 2 of 2018/19 budget

No comment will be made.

6. Diary dates for 2018

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

Village Hall Lunchtime Bar 1st Sunday of each month

Village Hall Evening Bar 2nd Friday of each month

The Chairman closed the meeting at 8.10pm

Signed **Date**