

**PRESTON CAPES PARISH COUNCIL  
MINUTES OF THE EXTRAORDINARY MEETING HELD AT 7.45PM ON  
THURSDAY 15<sup>th</sup> MARCH 2018 IN THE VILLAGE HALL**

**PRESENT:** Parish Councillors: D Cox, B Dearn, S Delacoe, D Hughes (Chairman),  
S Maddison, R Mansfield.  
Clerk: Absent due to family bereavement  
Others: 2 members of the public.

**1. Administration**

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

**2. Public Time**

Mr Rapson addressed the Parish Council re application DA/2018/0137.

**3. Planning**

- 3.1 To consider applications received

Application No	Description of Development	Location of Development	Comment
DA/2018/0137	Listed building consent for replacement of corrugated asbestos roof with Welsh slate	Bank Cottage, Old Forge Lane, Preston Capes NN11 3TD	<i>Proposal: To strongly support the application with the suggested condition that the application use reclaimed welsh slate. Proposed by Cllr Hughes, seconded by Cllr Cox. All in favour. Carried.</i>

**4. Finance**

- 4.1 To note income received  
£ 0.11 Interest
- 4.2 To note bank balances as at 01.03.18  
Lloyds Bank Treasurer's Account £2,298.11  
Lloyds Bank Business Account £2,657.75  
£4,955.86  
Payments yet to clear £ 162.84  
Total funds available £4,793.02
- 4.3 To approve payments

Details	Amount (£)	+ VAT (£)	Cheque Total (£)	Payee	Authority	Cheque no
Clerk's salary – Feb	146.11	0.00	163.14	S Foster	LGA 1972 s112	461
Clerk's expenses – Feb	17.03	0.00				
Purchase of 6 traffic cones	32.00	0.00	32.00	D Hughes	S137	462

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

The Chairman closed the meeting at 8.00pm

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