

SNETTISHAM PARISH COUNCIL

Minutes of the extraordinary meeting of Snettisham Parish Council held on 22nd January 2014 at 7.30 p.m. in the Memorial Hall

Present:

Cllr E Langford (EL) – Presiding
Cllr J Bailey (JB) (from 7.45*), Cllr E Fountain (EF), Cllr M Fountain (MF), Cllr A Gascoigne (AG), Cllr A Lamplugh (AL), Cllr D Snelgrove (DS)

Also in attendance: approximately eight members of the public

Minutes taken by Simon Bower (Clerk to the Council)

Prior to opening the meeting formally, the Chair asked if there were any points of clarification which the Public might like to ask on the paperwork that had been issued (budget figures and notes by Clerk) as there was no formal question time. There were none on this; a question was raised as to whether the Allotments had been billed for the water rates; the Clerk confirmed that this letter was present and awaiting delivery via a councillor.

The meeting was formally opened at 7.37

2014.01.22.01 – Apologies for absence were received from the RFO.

2014.01.22.02 – There were no specific **declarations of interest**, as Councillors were covered by prior grant of dispensations to discuss the budget.

2014.01.22.03 – *Council resolved to change to a rental contract for a **photocopier replacement**, subject to alternative quotes being sought.*

*Prop: MF; 2nd: DS; unanimous (6-0)**

2014.01.22.04 – As there were no changes from the **spending and projections** figures for 2013/14 from those presented at the previous meeting, Council moved on to:

2014.01.22.05 – [Cllr JB arrived – 7.45] The Clerk explained changes to the **budget** figures: some duplications had been removed, and the income figures amended to reflect only genuine income as opposed to internal carry-forwards. *Council approved an operational budget for 2014/15 of £77,668, as shown in budget sheet version 8.*

Prop: MF; 2nd: AL; unanimous

2014.01.22.06 – The Clerk went through the details of the paper presented.

Setting aside money for VAT was discussed, as was potential VAT liability. *Council agreed that £80,000 was required from BCKLWN for 2014/15, of which £74,030 would be **precept** and £5,970 would come from the Council Tax Support Grant.*

Prop: JB; 2nd: MF; unanimous

2014.01.22.07 – Capital Programme. *Council agreed to set aside £33,200 for **street lighting** project, using reserves and repaying from savings on future lighting bills. [Clerk to pursue relevant grants before commencement]*

Prop: AG; 2nd: EF; unanimous

Signed:

(Chair)

Date:

To commemorate the centenary of the outbreak of World War I, *Council resolved to set aside £4,000 for the completion of the **War Memorial** before August 2014.* [Clerk to pursue relevant grants before commencement]

Prop: JB; 2nd: AG; unanimous

*Council approved £6,000 to be set aside for work on the **Market Square**, including H&S survey and repairs.*

Prop: AG; 2nd: EF; unanimous

*Council agreed to set aside £3,000 to fund a **feasibility study** on car-parking in the Village Centre*

Prop: Mf; 2nd: DS; unanimous

It was explained by the Chair that Council had received an offer for the small **shed** behind the Parish Office, which would obviate the need for expensive repairs to it.

This would be sold and removed asap, being replaced by the Car Park Kiosk.

2014.01.22.08 – The **next ordinary meeting** would be held as published on 5th February at 7.30pm in the Memorial Hall.

The meeting concluded at 8.28pm.

Signed:

(Chair)

Date: