

KINGS CAPLE PARISH COUNCIL

Minutes of the Extra-ordinary Meeting of the Parish Council

Wednesday 10th December 2014 7.30pm, The Old School, Kings Caple

Present

Jake Keogh (JK) Chair, Harry Waymouth (HW) Vice Chair, Andrew Beckett (AB), Mike Harris (MH)

Attending

Liz Parry-Jones (LPJ) Clerk, 3 members of the public

1. Apologies for Absence

Apologies were accepted from Julie Brandram Jones (JBJ) and Russell Nunn (RN)

2. Declarations of Interest and Requests for Dispensations

MH declared an other interest in item 7 Finance

3. Finance

a) Precept and Budget 2015/16

Various possible additional areas of expenditure were considered including proposed projects resulting from the work done for the Neighbourhood Development Plan, support for improvements at the Old School and maintenance of green spaces. Amendments to the draft budget were made.

Resolved: Revised draft budget to be published on the notice board and on the website and to be discussed at a Parish Meeting on January 15th 2015..

b) Invoices and Payments

It was noted that the invoice from Flying Colours was now reduced and that form Data Orchard had increase due to additional work. Both sums invoiced are within the amounts budgeted for these tasks.

Resolved: to approve the payments as per the Payments Schedule (see below)

4. Planning

a) Comments on new applications

- i) P143439/FH Stradbroke, Caple Avenue. Proposed extension and alteration to form first floor dependants' accommodation.

Resolved: 3 in favour, 1 abstention, to support this application.

Action

Clerk,
MH

Payments Approved at the Meeting 10th December 2014

Payee	Details	Budget heading	Net £	VAT/PAYE £	Gross £
Mike Harris	Stationery Printing	NDP	22.22	4.44	26.66
			28.33	5.67	<u>34.00</u>
					60.66
Flying Colours	NDP printing	NDP	727.20	121.20	727.20
Data Orchard	NDP draft plan consultants advise	NDP	480.00		480.00

Signed.....

Chairman

Date.....