

HILGAY with TEN MILE BANK PARISH COUNCIL
Minutes of the Extraordinary meeting held at 12noon on 9 March 2018
as a result of cancellation of Ordinary meeting 1 March due to extreme weather
conditions

DRAFT UNTIL SIGNED BY THE CHAIR

Present: P Carter, A Charlesworth, R Coogan, P Dornan, E Hall (Vice Chair), A Holmes (Chair), R Houghton, V Martin

In attendance: J Taylor (Clerk)

Absent: P Bates, G Carter, A Hall, G Harris, J Heatrick (see item 2 below).

1. Emergency Evacuation Procedures

Emergency evacuation procedures were announced.

2. Accepted apologies for absence (LGA 1972, s85(1)(2))

Apologies accepted from P Bates (prior engagement), A Hall (overrunning previous engagement), G Harris (out of County), J Heatrick (personal circumstances).

3. Declarations of interest

None.

4. Declarations of recording and social media use

None declared.

5. To approve the minutes of the Council meeting held on 1 February 2018

Cllr Martin raised an issue with Item 15. An addition was agreed and added by hand by the Clerk. All in favour of approval. **Resolved: 18/02/09/05.**

Public participation

None.

6. Finance

a. Bank balance and reconciliation

Bank cash balance at 28 February 2018: £63,973.26. Reconciled balance: £64,140.44.

b. To consider authorisation of payments and to sign cheques

Date	Payee	Item	Net £	VAT £	Gross £
11/02/2018	E.ON	Jan 18 electricity	208.90	41.78	250.68
13/02/2018	K&M Lighting	Maintenance 13/2-12/3/18	94.47	18.89	113.36
22/02/2018	Thurlow Nunn Standen	Lawnmower service	556.48	111.29	667.77
26/02/2018	Hodson Office supplies	4x printer cartridges	24.95	5.00	29.95
28/02/2018	Mr Bee's fotostop (via Village Hall)	Riverside News	196.00	0.00	196.00
28/02/2018	Maintenance Officer	Salary/expns Feb 18/Mileage Jan/Feb	281.82	0.00	281.82

28/02/2018	Clerk	Salary/expns Feb 18	498.01	0.00	498.01
28/02/2018	HMRC PAYE	Oct17 - Feb18	35.00	0.00	35.00
02/03/2018	NALC	Spring Conference	55.00	11.00	66.00
09/03/2018	Hilgay Village Hall	Room hire 9 March	20.00	0.00	20.00
Totals			1970.63	187.96	2158.59

Receipts

Date	Payer	Item	Amount £
02/02/2018	Allotment holder	2017/18 rent	10.50
13/02/2018	Welney PC	Training refund	62.50
22/02/2018	Allotment holder	2017/18 rent	10.50
Total			83.50

It was proposed that the reconciliation be accepted and the payments be approved. Proposed: Cllr Martin; seconded: Cllr E Hall. All in favour. **Resolved 18/03/09/9b.**

7. To receive information or suggested items for consideration at the next meeting

Date of next meeting: 7.00pm, Thursday 4th April 2018, Hilgay Village Hall **to be preceded** at 6.30pm by an informal meeting at the land formerly occupied by the Football Hut, Hilgay, to discuss possible future use. Residents are warmly invited.

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Chair

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Date