

MINUTES KILLINGHALL PARISH COUNCIL
EXTRAORDINARY MEETING 17/01/2019

VENUE: Methodist Chapel, Ripon Road

TIME: 19:30

1. AUDIO OR VISUAL RECORDING

Reminder by the Chairman of the Council's expectations for the audio or visual recording of this meeting.

2. ATTENDANCE

Cllr Holdsworth (Chair), Cllrs Clarkson, Donnelly, Hall, Littlefair, Lynn and Moretta and Clerk Miss Strachan.

APOLOGIES

Apologies were received and accepted from Vice-Chair Blackburn and Cllr Rev Dixon.

- 3. DECLARATIONS OF INTEREST** – To receive and record any declarations of interest not already declared under the Members Register of DPIs.
No Declaration of Interests were received.

4. APPROVAL OF MINUTES OF LAST MEETING –

Minutes of the Meeting held on 5th December 2018 were accepted as a true and correct record and signed/dated by the Chair.

5. PARISH PRECEPT 2019-20

The proposals previously put forward for the 2019-20 Parish Precept were discussed. A substantial increase is needed to cover the forthcoming large expenditure necessary for repairs and improvements at The Glebe, plus previously unforeseen works which are necessitated by the adjacent Linden Homes housing development. It was proposed and seconded that the Parish Council should apply for the minimum viable amount and support the works by utilising funds from its reserve account.

It was RESOLVED: to submit a Precept bid in the sum of £17,963.00 for the year 2019-20

6. FINANCIAL MATTERS –

6.1 To approve the following account for payment:

6.1.1	Scotton Tree Care	Felling of Ash tree	£180.00
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It was RESOLVED: that the account presented for payment be approved.

6.2 To approve the following payments:

6.2.1 New Clerk's salary and expenses, 01/12/18 – 31/12/18

6.2.2 Payment for hours worked by outgoing Clerk, 01/12/18 – 31/12/18

It was RESOLVED: that the above payments be approved.

7. ITEMS FOR NEXT AGENDA –

No items requested in respect of the next meeting.

- 8. DATE OF NEXT MEETING** – Date of next meeting is 6th February 2019.

The meeting closed at 21:35.