

Kelfield Parish Council

EXTRAORDINARY MEETING OF THE PARISH COUNCIL

Dear Councillor,

I hereby give you notice that an Extraordinary meeting of Kelfield Parish Council will be held in the Village Institute on Wednesday 4 December 2013 commencing at 7.45pm.

All members of the Council are hereby summoned to attend to consider and resolve the business to be transacted at the meeting as detailed on the agenda set out below.



Clerk to the Council

Dated 27 November 2013

AGENDA

- 1 To receive Apologies for absence**
- 2 To Receive Declarations of Disclosable Pecuniary Interest/Other Interests not already registered on any agenda item and to consider any Dispensation requests**
- 3 To Receive the Statement of Accounts to 30 November 2013**
 - 3.1 Statement of Income and Expenditure
 - 3.2 Balances
- 4 Budget Considerations 2014-15**
 - 4.1 Section 137 Payments
 - Royal British Legion – Remembrance Wreath
 - Stillingfleet PCC – Maintenance of Cemetery grant
 - ENS Benefice – financial contribution to the Parish Magazine
 - SDC Chairman's Charity
 - Chairman's Allowance
 - Contribution towards maintenance of the No42 Bus Route
 - Village Project grants
 - Other
 - 4.2 Other Considerations
 - Payroll Services
 - Audit Fees
 - The Information Commissioner Fee
 - Street Light Maintenance etc
 - Audit Fee
 - Clerk's Salary and Allowances
 - Other
 - 4.3 Capital Projects (if any)
- 5 Precept for 2014-15**
- 6 Date of next meeting**

Precept meeting 8 January 2014

**The Parish Council may, by resolution, exclude the press and public whenever publicity would be prejudicial to the public interest by reason of the nature of the confidential business to be transacted, in accordance with Section 100(4) of the Local Government Act 1972, if there will be disclosure of exempt information as defined in Section 100(1) of the Act as described in paragraph 3 of Part 1 of Schedule 12(A) of the Act.*