

Minutes of the Extraordinary Meeting held in the Village Institute on Wednesday 23 January 2013 at 8.00pm.

Present Cllr S Savage (Chairman), Cllrs T Bell, R Bramley, P Brelsford, R Cooper,
C Gascoyne.
The Clerk.
No members of the public.

Prior to the commencement of the meeting, the Clerk read out a letter from Leslie Golton thanking the members of the Council for their kind gift of garden vouchers and commemorative certificate, intimating that the vouchers would be put to good use.

1.0 RECEIPT OF ACCEPTANCE OF DECLARATION OF OFFICE

The Declaration of Acceptance of Office of Councillor was received from Cllr R Cooper

2.0 APOLOGIES FOR ABSENCE

Cllrs C Cade, I Reynolds SDC, County Cllr E Casling.

2.1 Declarations of Interest

The Register of Interests from Cllr R Cooper was received by the Clerk.

3.0 MINUTES OF THE MEETING HELD ON 9 JANUARY 2013

Minutes of the meeting held on 9 January 2013 were approved as a correct record.

Prop R Bramley sec T Bell.

4.0 FINANCE

4.1 To consider the Tax Base calculation for Kelfield for 2013/14

Following a change in the legislation governing Council Tax Support (formerly Council Tax Benefit) since the Council discussed its Precept in December, when it made a minded decision to set a Precept of £4,300 pending a Ministerial announcement on the possible capping of Local Councils. Whilst Local Councils have not been capped for this year the change in Council Tax Base has had the effect of reducing the Tax Base upon which the Council Tax charged to parishioners is calculated. In order to compensate for the impact this will have on Council Tax income, the Government has included a grant payable via the District Council.

The 2012/13 Tax Base was 175 resulting in a Band D charge of £24.57. The 2013/14 Tax base is 163.37.

4.2 To confirm the Precept for 2013-14

As the compensatory grant is for one year only and it is the Government's intention to consider capping local councils in 2014/15, which would result in a greatly reduced income, it was therefore proposed, seconded and resolved:

that the total funding to be requested from Selby District Council for 2013/14 be £4,450.00.

The calculation for the Band D Charge would therefore be as follows:

Assumed precept for 2013/14	£4,147.92
Add grant from Selby DC	302.08
Total funding for 2013/14	4,450.00
Divide by Tax Base	163.37

Band D Charge =	£27.24
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Proposed S Savage sec R Bramley and agreed unanimously.

Signed

Chairman

Date

5.0

**MATTERS FOR THE CLERK'S ATTENTION RAISED BY
COUNCILLORS, AND ITEMS FOR THE NEXT AGENDA**

80.346

There were no matters raised.

6.0

Date of next meeting 13 March 2013 at 7.45pm

There being no further business the Chairman closed the meeting at 8.38pm.

Signed

Chairman

Date