

Minutes of the Extraordinary meeting of Kelfield Parish Council held in the Village Institute on Wednesday 4 December 2013.

Present Cllr S Savage, Chairman in the Chair, Cllrs R Bramley, C Cade, R Cooper, C Gascoyne.

The Clerk.
2 members of the public.

1.0 APOLOGIES FOR ABSENCE

1.1 Apologies; Cllr P Brelsford, County Cllr E Casling, Cllr Ian Reynolds SDC.

2.0 DECLARATIONS OF INTERESTS NOT ALREADY REGISTERED/DISPENSATION REQUESTS

None.

3.0 STATEMENT OF ACCOUNTS

8.3 Statement of Accounts to 30 November 2013

It was proposed by R Cooper and seconded by R Bramley and
Resolved: *that the Statement of Accounts to 30 November 2013 be accepted.*
Agreed.

4.0 BUDGET CONSIDERATIONS 2014-15

4.1	<i>Section 137 payments</i>	£	
	Armistice Day wreath	18.00	
	SDC Chairman's Charity	25.00	
	Stillingfleet Church	150.00	
	ENS Benefice	25.00	
	Chairman's Allowance	50.00	
	No42 Bus Service subsidy	150.00	
	Village Projects	300.00	
		—————	718.00

4.2 Other considerations

	<i>Audit Fees</i>		
	Internal Auditor	35.00	
	External Auditor	0.00	
	The Information Commissioner	35.00	
	Payroll Services	150.00	
	Street Lighting Maintenance	763.00	
	Mandatory Electrical Test (6 yearly)	200.00	
		—————	1,183.00

Having been moved and seconded it was
Resolved: *that the above items be considered for inclusion in the Precept for 2014-15*

4.3 Rents 2012-15

It was noted that the rents agreed in December 2011 would apply for the period 1 April 2012 to 31 March 2015 and that they would be reviewed again in April 2015:

4.4 Capital projects

There were no Capital projects proposed.

4.5 Clerk's Salary

It was agreed that an allocation would be included in the Precept for the Council to consider when it reviewed the Clerk's salary for the municipal year 2014-15.

Members considered the recent YLCA Report on use of own equipment and home office allowances for Clerks and concluded that it was a matter that they may have to consider for the future, but felt that no action was required at present.

5.0 PRECEPT FOR THE YEAR 2014-15

80.362

The total requirement for the year amounted to £4,779.00 as per the schedule attached.

Allowing for a projected income of £362.00 the Council was minded to set a Precept of £4,450.00 in order to maintain the same level of income as 2013-14, to be confirmed at the January meeting pending the outcome of talks between the NALC and the Government on the issue of Council Tax Support Grant to District Councils being passed on the Parish Councils.

This is the equivalent of a Council Tax of £26.28 per household per annum, against £25.39 in 2013-14, an increase of 0.89p or 3.5%.

It having been moved and seconded, it was Resolved: *that the Council is minded to set a Precept of £4,500.00 for the year 2014-15 to be confirmed at the January meeting.*

6.0 DATE OF THE NEXT MEETING

As some Councillors indicated that they would be unable to attend on Wednesday 8 January 2014 it was proposed, seconded and Resolved *that the date of the January meeting be rearranged to Wednesday 15 January 2014 at 7.45pm.*

There being no further business, the Chairman closed the meeting at 8.17pm.