**WIGMORE GROUP PARISH COUNCIL**

**Draft Minutes of the Extraordinary meeting held on Saturday 6 August 2016**

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| **PUBLIC SESSION : Members of the public present: 1** |

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|  |  | **ACTION** |
| **1** | **Present:** Graham Probert (GP)(Chairman); Alan Dowdy (AD); Helena Leclezio (HL).  **Apologies**: Bryan Casbourne (BC); Kevan Perkins (KP); Vic Harnett (VH); Jenny Johnson (JJ); Clare Major (CM).  **In attendance**: Jano Rochefort - Clerk (JR).  **Declarations of Interest:** None. |  |
| **2** | **Planning:** To consider the following application:  162083 - 4 Glen View, Wigmore, HR6 9UU – erection of single detached dwelling and garage**.**  JR had circulated details of this application to councillors some days before the meeting and all had responded by email with their views on the proposal. JR read out the comments. Discussion followed regarding the hope that the new build would address the problem of drainage from The Old Vicarage into the neighbouring field. It was noted that the property would access Ford Street via a private road which is in poor condition and that many residents of Glen View park on the road rather than in the garages. It was  **AGREED** unanimously that the council would be in favour of the proposal on condition that the private access road be resurfaced as part of the development. |  |
| **3** | **Finance:**  **Payments** from the budget as shown below were **APPROVED** unanimously. |  |
|  | **Date of next meeting: Monday 12 September 2016 at 8pm.** |  |
| **The meeting closed at 7.30pm** | | |

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| **FINANCE – AUGUST 2016** |

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| **RECEIPTS & PAYMENTS** | | | | |
| **BALANCE AT 27/07/16 - £31,089.27 – (incl RECEIPTS: £297.86** *(VAT refund Feb – July 2015)****)***  **Less uncleared cheques: £156.00**  **TOTAL: £30933.27**  NOTES:  EARMARKED RESERVES: £8451 Bury Lane Playing Field *(Goalposts - £899 paid for out of Comm. Field Fund; Topping field - £156));*  £386.42 P3 scheme (*Wigmore Castle footpath upgrade - £813.58 from 2014-15 P3 fund);*  £1884 Election fund *(Full Term elections - £116)* £1140 Signage *(Road sign ‘Parking residents only’ - £60*); £3000 Parish Council match funding for Lenghtsman/P3 schemes.  TOTAL: (Earmarked reserves (£14,861.42) + NP grant (£2600)) = £17,461.42  RESIDUAL AMOUNT: £13471.85 | | | | |
| **i)** | **PAYMENTS from General funds** | | | |
|  | **Supplier** | **Item** | **Amount £ incl. VAT** | **VAT £** |
| 1 | Plusnet/ Dir Debit | Broadband (July) @ £33 per month | 33.00 | 5.50 |
| 2 | J Rochefort | Clerk’s July 16 salary £275.68 + home-working contribution @ £18 p.m. | 293.68 | - |
| 3 | Npower | Street Lights (1/4/16 – 30/6/16) | 144.91 | 6.90 |
| 4 | Hfds Council | Fee for Annual Playground Inspection | 60.72 | 10.12 |
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| **TOTAL PAYMENTS FROM PRECEPT / COMMUNITY FIELD FUND** | | | **532.31** | **22.52** |
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| **ii)** | **PAYMENTS FROM LENGTHSMAN FUNDS** | |  |  |
|  | None |  |  |  |