An Extraordinary meeting of Wortwell Parish Council was held in the Community Centre on Monday, 11th January 2016 at 7.30pm

Parish Councillors attending – Robert Hadingham (Chairman), Allison Copeman (Vice Chairman), Daphne Cook, and Lua Leggett

Also attending, the Clerk Mrs. Jane Pearce

1022 Apologies

1022.1 Apologies were accepted from Councillors Jayne Moore and Margaret Colyer due to health reasons and from David Moore due to a work commitment. Apologies had also been received from County Councillor Mrs. Margaret Stone and District Councillor Dr. Murray Gray

1023 Declarations of Interest

1023.1 All Councillors present declared an interest in the Precept for 2016/17. The Clerk granted dispensation and Councillors signed a Disposable Person Interest form. This would remain in force until May 2020.

1024 2016/17 Precept

1024.1 The 2016/17 year would see a Tax Base of £201 and the village would receive Council Tax of £1,044 towards our precept.

1024.2 Councillor Leggett left the meeting at this point – 8 pm.

1024.3 The following was proposed by Councillor Hadingham and seconded by Councillor Copeman:

1024.4 We precept for £7,478 for Parish Council expenses, with the Council Tax Support of £522 the total amounted to £8,000. All in favour.

1024.5 That we precept for £5,478 for Playing Field expenses, with the Council Tax Support of £522 the total amounted to £6,000. All in favour.

1024.6 In the 2015/16 financial year, £15,000 had been borrowed from the Fence Account Bond, towards expected VAT expenses for the proposed new play equipment. It was unanimously agreed that £10,000 now be returned to the account for reinvestment in the 2016/17 Bond. The remaining £5,000 would be returned to the Fence Account during 2017/18 and 2018/19 for reinvestment in the Fence Account Bond. **Actions Clerk**

1025 Consultations on Planning Applications

1025.1 Information had been received from the District Council informing us that as from the 2nd January 2016 all planning applications will be emailed to us with a letter as an attachment. Plans and documents will be available for inspection on the District Council's website. The Parish Council's sub committee would send their comments to the Clerk for collation and our comments would then be forwarded to the District Council.

Action Clerk

1026 Close of meeting

1026.1 There being no further business, the Chairman thanked everyone for attending and closed the meeting at 8.15pm.