



**MINUTES OF THE EXTRA ORDINARY MEETING OF
KEMPSEY PARISH COUNCIL HELD ON MONDAY 22nd JANUARY 2018
AT 7.30 PM. AT KEMPSEY COMMUNITY CENTRE**

PRESENT: - Cllr Geens (Chairman), Cllr Michael, Cllr Dodge, Cllr Blackwell, Cllr Hanmer, Cllr Hogkins, Cllr Frazer-Cann, Cllr Smith and Cllr Gerrard.

IN ATTENDANCE: - One member of the public.

1. Apologies: Cllr Waller (Personal) and Cllr Varley (Personal) – accepted
District Councillor Harrison –received.
2. Declarations of Interest
 1. Register of Interests: Councillors were reminded of the need to update their register of interests.
 2. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature - None.
 3. To declare any Other Disclosable Interests on items on the agenda and their nature – None.
3. To Consider Written Requests from Councillors for the Council to Grant a Dispensation (S33 of The Localism Act 2011) - written requests to be submitted to the clerk prior to the Meeting - None.

The meeting was adjourned for Public Question Time, notes of which are appended to these minutes

4. Minutes: The minutes of The Extra Ordinary Meeting of Kempsey Parish Council of 08.01.18, having been previously circulated were signed as a true and correct record.
5. **RESOLVED:** To accept amendment to Commons & Hams Committee where the Acquisition of the Lower Ham has been amended from £16500 to £7753.
6. **RESOLVED:** To agree a new precept of £102,266 for 2018/19
(Not £111,013 as indicated in the original preliminary budget circulated)
7. The Clerk presented an update on Capital Budget & Expenditure 2018/19 .There is £233935.79 earmarked funds available for Community Centre Projects. (As of 19.12.17). There has been no expenditure to date.
8. **RESOLVED:** To remove Cllr Patrick from the authorised list of bank signatories, for all four bank accounts held and replace with Cllr Hugh Hanmer

Action

Meeting Closed at 7.43 pm

Sharon Baxter
Clerk

Signed Chairman..... Date

Standing Orders were adjourned for Public Question Time

PUBLIC QUESTION TIME

Mr Bowley – Kerswell Green

Suggested that the Parish Council concentrate on one major project. Monies indicated in the 2018/19 budget allocated against the Acquisition of the Lower Ham, be transferred to the Community Centre Development Fund.

Commented that the tax base of 86.19 stated by MHDC appeared to be relatively low. He has concerns that District will accrue any extra funds. Is this something we wish to pursue before determining our precept for 2018/19?

Standing Orders were reimposed