



HEADCORN PARISH COUNCIL

The Parish Office, Headcorn Village Hall, Church Lane, Headcorn, TN27 9NR
Tel: 01622 892496 Email: clerk@headcornpc.org.uk

Minutes of the Extraordinary Meeting of the Parish Council held on Monday 22nd January 2018 at 6:15pm Green Room, Village Hall, Headcorn.

Those present were Cllrs Davies, Dungey, James, Mather, Pyman, Selby and Walker S.

Clerk: Caroline Carmichael

There were no parishioners present

1.
 - a. **Apologies for absence** were received and accepted from Cllrs Evenden & Walker due to family commitments and Cllr Lavender due to business.
Cllr D'Urso was noted as absent.
 - b. **To seek notification on whether anyone intends to film, photograph or record any items of this meeting** there were none recorded
 - c. **Declaration of changes to the Register of Interest** there were none recorded
 - d. **Declaration of pecuniary or significant interest regarding items on the agenda** there were none recorded
 - e. **Requests for Dispensation** there were none recorded
 - f. **Declaration of Lobbying** there were none recorded
2. **Public session** (minute book closed)
3. **To resolve that the minutes of the Council Meeting held on Wednesday 10th January 2018 be taken as read, confirmed as a correct record and signed by the Chairman.**
The minutes were approved and duly signed by the Chairman after a correction in the first paragraph on Page 3 to read "a Parishioner" as opposed to "the Parishioner"
4. **To agree the budget for 2018/19 and to confirm the Parish Precept for 2018/19**
The Council reviewed and discussed the draft budget. The Chair then took a vote on the proposed sum of £172,681
 Votes for 7 *to Mather*
 Votes against 0
 Abstentions 1
 The resultant percept was therefore agreed as follows:-

Proposed precept	Annual Precept per Band D property	Annual Increase over 2017/18	Monthly Increase over 2017/18	Percentage Increase over 2017/18
£172,681	£109.40	£12.29	£1.03	11.24%



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The Chair and Clerk signed the Local Government Finance Act 1992 Parish Precept Requirement for 2018/19. Clerk to send to MBC in time for the agreed deadline for submission of 31st January 2018.

- 5. **Matters for information**, urgent matters at the discretion of the Chairman for noting only or any items for further discussion at following meeting

There were none.

There being no further matters for discussion the meeting closed at 18:45 hrs

Signed *[Signature]*

Dated 14-2-18

[Signature]

Proposed	Annual	Monthly	Monthly
£175,000	£14,167	£1,181	£1,181

[Signature]