



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 Tuesday 29th January 2019 at 7:15pm House Meeting Room, Village Hall, Headcorn.

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

Clerk: Caroline Carmichael

There were no parishioners present

1.
 - a. **Apologies for absence** were received and accepted from Cllrs Mather, Pyman & Tull. Cllr Lavender 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 9th January 2019 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 word "do nutting" to read "donutting".
4. **To agree the budget for 2019/20 and to confirm the Parish Precept for 2019/20**
The Council reviewed and discussed the draft budget and it was unanimously agreed as presented at £191,110
The resultant precept was therefore agreed as follows:-

Proposed precept	Annual Precept per Band D property	Annual Increase over 2018/19	Monthly Increase over 2018/19	Percentage Increase over 2018/19
£191,110	£116.62	£7.22	£0.60	6.60%

It was agreed that the Chair and Clerk would sign the Local Government Finance Act 1992 Parish Precept Requirement for 2019/20 and the Clerk will send to MBC in time for the agreed deadline for submission of 31st January 2019.



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

Cllr Davies raised an issue with the disposal of excessive rubbish/waste at the side of Costa Coffee. The Clerk was aware of the situation and had been discussing the same with Costa themselves and agreed to monitor the situation.

There being no further matters for discussion the meeting closed at 19:30 hrs

Signed.....

A handwritten signature in black ink, appearing to read 'M Selvey', written over a dotted line.

Dated

13/2/19 -