

DRAFT

**MINUTES OF THE EXTRAORDINARY MEETING OF BADBY PARISH COUNCIL
HELD IN THE VILLAGE HALL AT 7.30 P.M.
ON MONDAY 24TH APRIL 2017**

THE FOLLOWING WERE PRESENT:

Councillors: Mrs Karen Alexander (Vice Chair), Mr Steve Chandler (SC), Mr Peter Johnson (PJ), Mr Mike Richards (MR), Mr Neville Snell (NS), Mr Martin Walton (MW), Mr Andy Witcomb (AW).

Others: Mrs Sharon Foster (Clerk), No Members of the public.

In the absence of the Chairman (Peter Cooper), the Vice-Chair (Karen Alexander) took the meeting.

001/04e/17Administration

- a. **To receive and approve apologies for absence**
Mr Peter Cooper (PC) – holiday.
Mr Richard Piner (RP) – holiday.
- b. **To receive declarations of interest in items on the agenda**
None.
- c. **To consider any dispensation requests**
None.

002/04e/17Public Participation (1)

Nothing to report.

003/04e/17Planning

- a. To consider applications received

Application No	Description	Location	Comment
DA/2017/0326	Remove tree within a conservation area	Maltsters Arms, The Green, Badby NN11 3AF	Proposal: To support. Proposed by MR, seconded by PJ. All in favour. Carried.

004/04e/17To consider delegation of powers relating to agreeing street lighting deemed contract rates

NS circulated research carried out on unmetered supply options. Following consideration, it was agreed to delegate authority of confirming a 3 year fixed rate contract with SSE with a predicted saving of approximately £130 per annum to NS.

Proposal: To authorise N Snell to confirm a 3 year fixed rate deemed contract for streetlighting with SSE with a predicted saving of approximately £130 per annum to NS

Proposed by KA, seconded by MR. All in favour. Carried.

005/04e/17To confirm cost of £75 for Clerk's Finance Training on 28th June 2017

The Clerk reported that the above course was not £35 as previously advised. It was agreed that the Clerk should still attend.

Proposal: To authorise the Clerk to attend the Finance Training on 28th June 2017.

Proposed by KA, seconded by SC. All in favour. Carried.

006/04e/17Date of future Ordinary meetings

8th May, 12th June, 10th July, 14th August (if required), 11th September, 9th October, 13th November, 11th December.

The Chairman closed the meeting at 6.40pm.