

**Minute 176**

**MINUTES OF THE EXTRAORDINARY MEETING OF WHILTON PARISH COUNCIL**

held in the Village Hall on Wednesday 17 January 2013 at 7pm

**Present:**

Ken Bowers (Acting Chair) and Councillors, Sue Wingrave, Nora Swinford, Jonathan Hanslip, Greg Lye, Michael Thomas and Erica Fothergill (Clerk).

1	<b>Requests for dispensation</b> – None									
2	<b>Public Open Forum:</b> Nothing to report.									
3	<b>Resolved to approve apologies</b> from Cllr Peter Wingrave (business).									
4	<b>Declarations of Interest</b> for items on the agenda - none.									
5	Resolved to approve and sign the minutes of the meeting of the Parish Council held on 9 January 2013 as a true record of proceedings.									
6	<b>Finance</b>									
1	To offset the impact of Government's reduction in the council tax base, it was unanimously resolved to set a precept for 2013/14 of £5,958 and to receive council tax grant of £1,646 to make a total income from precept and grant of £7,604.									
2	Resolved to approve the following payments:									
	<table border="1"><thead><tr><th>Cheque No.</th><th>Payee</th><th>Description</th><th>Amount (£)</th></tr></thead><tbody><tr><td>859</td><td>E-On</td><td>Electricity Q3</td><td>121.03</td></tr></tbody></table>	Cheque No.	Payee	Description	Amount (£)	859	E-On	Electricity Q3	121.03	
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7	Any Other Business - None									
8	Date of the next Parish Council meeting – Wednesday 13 March 2013 at 7pm. The meeting closed at 7:30pm.									