

ULLESTHORPE PARISH COUNCIL

Minutes of the extraordinary meeting of Ullesthorpe Parish Council held in Ullesthorpe Memorial Hall on 16th January 2017 at 7.30pm

Present: Cllr Lesley Chamberlain (Chair), Cllr Alison Cave, Cllr Simon Smith, Cllr Hugh Robertson Smith and Cllr Phil Hague.

In attendance: Katherine Clarke (Parish Clerk).

1. To receive declarations of interest on items on the agenda:

Members are asked to declare personal interests in any item on the agenda. Members are reminded that the Code of Conduct which took effect from 7 August 2012 provides that they should declare the existence and nature of their personal interest at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is prejudicial they should withdraw from the room and not seek improperly to influence a decision about that matter. No declarations were made.

2. Apologies for absence:

None.

3. To set the precept for 2017-18:

It was resolved to set the Precept amount for 2017/18 at £6,486.00 with a tax base of £362.40. This gives an increase on the tax base of 1%, an increase in the precept of 3% and an increase in council tax of 2%. The Clerk will submit the Precept request to Harborough District Council prior to the deadline of 20th January 2017.

4. Date of next meeting:

The date of the next meeting is Monday 6th February 2017 at 7.45pm and will be held in Ullesthorpe Memorial Hall. Members of the public are welcome.

The meeting closed at 7.40pm.

Signed:

Date: