

**MINUTES OF THE EXTRA ORDINARY MEETING OF TATTENHALL & DISTRICT PARISH COUNCIL HELD ON TUESDAY 24<sup>TH</sup> JANUARY 2017 IN THE BARBOUR INSTITUTE AT 9.00PM**

**PRESENT** Cllr. Matthews (in the Chair)  
Cllrs. Scarratt, Haynes, Spencer Sharp, Weaver, Keeping. White, Blackhurst and Chapman

**APOLOGIES** 16/1. Apologies from Cllrs. Black, Pritchard, Jones, Kershaw and Snowden were received and accepted.

**DECLARATIONS OF INTERESTS** 16/2. There were no Declarations of Interests

**TO APPROVE BUDGET FIGURES TO 31.12.16** 16/3. The Budget Figures to the 31<sup>st</sup> December 2016 recommended for approval of this meeting were presented to all Cllrs. It was proposed by Cllr. Spencer, seconded by Cllr. Sharp that the Budget Figures to 31<sup>st</sup> December 2016 be approved. All were in favour.  
**Resolved:** The Budget Figures to 31<sup>st</sup> December 2016 be approved.

**TO APPROVED PRECEP FIGURE FOR 2017/2018** 16/4. Cllrs. had been circulated with a copy of the 2017/2018 Precept Figure CalculatingSheet and the recommended Finance Committee Precept Figure of £36,530. The 2017/18 Precept was agreed at £36,530 which represents an increase of 1.6% on 2016/17 for a Band D property, increasing from £35.91 per annum to £36.49 per annum. It was proposed by Cllr Haynes seconded by Cllr. Blackhurst that the Precept Figure for 2017/2018 of £36,530 be approved. All were in favour.  
**Resolved:** The Precept Figure of £36,530 for 2017/2018 Financial Year be approved.

**OTHER MATTERS** 16/5 We had received a letter from CW&C Street Naming with regard to the naming of the new Smithfield Development asking for our suggestion by the 6<sup>th</sup> January 2017. They had suggested Highland Way as Highland is hardy native breed of working horse used on farms linking to agricultural history of the area. As our Parish Council Meeting is not until the 9<sup>th</sup> January 2017 Cllr. Haynes suggested that a more appropriate name which people would associate with working horses in farming in the area would be the Shire Horse - Shire Way, Street, Lane or Road. Cllrs. were happy with this and the Clerk was asked to put this name forward as our suggestion and it be approved at the February Parish Council Meeting.

The Meeting closed at 9.15pm