

**MINUTES OF THE EXTRA ORDINARY MEETING OF TATTENHALL & DISTRICT PARISH
COUNCIL HELD ON MONDAY 22nd JANUARY 2018 AT ALISON'S CAFE AT 8.00PM**

PRESENT

Cllr. Keeping (in the Chair)

Cllrs. Scarratt, Haynes, Spencer, Black, Sharp, Weaver, White, Blackhurst, Chapman, Jones and Blackhurst,

APOLOGIES

17/1. Apologies from Cllrs. Pritchard, Kershaw and Matthews were received and accepted.

DECLARATIONS OF INTERESTS

17/2. There were no Declarations of Interests

TO APPROVE PRECEPT FIGURE FOR 2018/2019 FINANCIAL YEAR

17/3. Cllrs. were circulated with a copy of the 2018/2019 Precept Figure Calculating Sheet and the recommended Finance Committee Precept Figure of £48,384. The 2018/19 Precept was agreed at £48,384 which represents an increase of £10 per annum on 2017/18 for a Band D property, increasing from £36.49 per annum to £46.49 per annum. The Precept includes £10 per property for the roll out of Operation Shield.

It was proposed by Cllr . Chapman, seconded by Cllr. Spencer that the Precept Figure for 2018/2019 of £48,384 be approved. All were in favour.

Resolved: The Precept Figure of £48,384 for 2018/2019 Financial Year be approved.

The Meeting closed at 8.30pm