

**Minutes of the Extraordinary Meeting, at the Memorial Hall, Kettleshulme  
Monday 9<sup>th</sup> January 2017 at 7.30pm**

**Councillors in attendance:** Jo Butler (JB), Rachel Blood (RB), Grant Summers (GS), Ian Pulley (IP), Ros Siddall (RS) and Sara Geary (SG)

**Parish Clerk:** Victoria Thornton

1.	<b>Apologies for Absence</b> Cllr Victoria Coward							
2.	<b>Declarations of Interest</b> None received							
3.	<b>Public Forum</b> No members of the public were present.							
4.	<p><b>To Approve the Precept for 2017/18</b> The Clerk provided a breakdown of the costs for running of the village hall and mandatory expenses from the prior year which totalled £9,300. An expected cost for a caretaker of £600 was also added in. IP proposed an increase of 3%, given expected inflation of 2% and fuel costs predicted to be higher still, with a £100 buffer to ensure costs are covered.</p> <p>The precept was therefore agreed to be £10,300 for the 2017/18.</p> <p><b>Resolved 6 votes FOR.</b></p>							
16.	<p><b>Finance</b></p> <p><b>a. Cheques to be Authorised by the Council</b></p> <table border="0"> <tr> <td>2080</td> <td>CRTA</td> <td>550.00</td> </tr> <tr> <td>2081</td> <td>Rachel Blood – printer ink</td> <td>19.99</td> </tr> </table>	2080	CRTA	550.00	2081	Rachel Blood – printer ink	19.99	
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The meeting concluded at 8.00pm