

## Monk Fryston Parish Council

**DRAFT subject to agreement at next meeting**

Minutes of Extraordinary Meeting held 21<sup>st</sup> January 2014 at the Community Centre Old Vicarage Lane

Present: Cllrs Bill Holmes (BH), Nigel Spofforth (NS), Philip Brook (PB),  
Susan Woodhall (SW), Mark Johnson (MJ),

Clerk: Philip Scott

The Chairman Cllr Holmes opened the meeting at 7.30pm

Item		Action
1	Apologies for absence; Reason for absence was accepted for Cllr McWhirter.	
2	Declarations of interest; None declared	
3	Resolutions	
	<ul style="list-style-type: none"> <li>a To agree precept of £18147 subject to grant being available. Proposed by Cllr BH, seconded by Cllr NS. Agreed</li> <li>b To agree precept of £17424 if no grant available. Amended proposal by Cllr MJ to agree precept of £18147 if no grant available. Seconded by Cllr NS. Agreed 4:1</li> <li>c To agree to absorb the increase from the Burial Board within precept requested. Proposed by Cllr BH, seconded by Cllr MJ. Agreed</li> <li>d To agree provisional budget items for 2014/2015. Proposed by Cllr BH that items totalling £24305 be subject to ratification at next meeting. Seconded by Cllr PB. Agreed</li> <li>e To agree to expenditure of up to £6500 for replacement of 6 street lights. Proposed by Cllr BH, seconded by Cllr NS. Agreed</li> </ul>	
4	Discussion Items	
	<ul style="list-style-type: none"> <li>a Use of Network Rail windfall money? There was a general consensus that the money should be allocated for general contingency use and placed into the savings account.</li> </ul>	
5	Items For Next Meeting	All
	<ul style="list-style-type: none"> <li>a Next meeting: Ordinary meeting on 11 February 2014</li> </ul>	

The meeting closed at 8.22pm