

**SCOTTER PARISH COUNCIL**

Scotter Village Hall, Scotton Road, Scotter, Gainsborough, Lincs DN21 3SA  
01724 764599

Minutes of the extraordinary meeting of the Council held at Scotter Village Hall  
on Monday 17th August 2015, commencing at 7.40pm.

**Present -**

Councillors: C. Day (Chairman) M. Armstrong, J. Bullivent, R. Day J. Fillingham, S. Hinman and N. Altoft (Clerk).

The meeting commenced at 7.32pm

**69 2015/16 To receive and approve apologies for absence.**

Apologies were received from Councillors Billam, Bond, Brown and Capes.

**RESOLVED : to accept the apologies from Councillors Billam, Bond, Brown and Capes.**

**70 2015/16 To receive declarations of interest in accordance with the Localism Act 2011.**

No declarations were received at this time.

**71 2015/16 To approve the next moves regarding the Neighbourhood Plan.**

The Council reviewed the documents presented and discussed the plans for the drop in session on the 23rd September. The Council

**RESOLVED: to approve the documents and to set up 4 stations at the drop in manned by Councillors to enable the public to view the relevant documents and ask questions easily. The Clerk will place all of the documentation online and in the Library. Drop off points for the leaflets will be placed in the Library and in the Lifestyle shop.**

**72 2015/16 To approve payments to be made.**

The Council examined the accounts to be paid for supplies and services received since the last meeting and,

**RESOLVED : That the following payments should be approved.**

<u>CHEQUE</u>			<u>NET</u>		<u>TOTAL</u>
<u>NO.</u>	<u>TO WHOM PAID</u>	<u>PARTICULARS OF PAYMENT</u>	<u>VALUE</u>	<u>VAT</u>	<u>PAYMENTS</u>
402782	J Lyon				
402783	N Altoft	Wages & Expenses (N.Altoft&J.Lyon total)	1879.86		1879.86
402784	HMRC	PAYE & NI Month 4	328.80		328.80
402785	Spencers Garage	Fuel (2 months)	368.18	76.83	445.01
402786	RNS	Audit Costs	375.00	75.00	450.00
402787	AON	Mower Insurance	249.10		249.10
402788	EAU Centre	library and youth club hire	393.00		393.00
402789	Green Stripe	Machine Repairs	34.70	6.94	41.64
		<b>Totals</b>	<b>3,628.64</b>	<b>158.77</b>	<b>3,787.41</b>

The Chairman declared the meeting closed at 19.57pm.

Clerk: .....

Chairman: .....

Date: .....