

**Minutes of an Extraordinary Meeting
of Boughton Malherbe Parish Council
on Tuesday 27th January 2015 in Grafty Green Village Hall.**

Present: Cllr R Turner Chair; R. Galton; M. Hitchins; T. King; B. Pearce.
Clerk: Mrs. C. King

Contrary to the advice of the Clerk, the schedule of this evening's three meetings was altered just before 7pm at the behest of Cllr Turner, the order of the first and third meetings being switched.

Cllr Turner opened the meeting at 8.24pm.

1. Apologies - none

2. Declarations:

- I. Declaration of Changes to the Register of Interests - none
- II. Declaration of Interest in items on the Agenda - none
- III. Declaration of Lobbying - none

3. Resolve Precept to be set.

It was resolved to adopt Option 3 of the Precept, maintaining the current level of funding to Boughton Malherbe Parish Council by increasing the Precept payable by Parishioners by 1.87%, or 44p, to a total Band D charge of £24.

Proposed by Cllr Galton; seconded Cllr Pearce; Cllr Hitchins against; 4 in favour, motion carried.

4. Further Information – none

The meeting closed at 8.27pm