**Wiggenhall St Mary Magdalen** **Parish Council**

**Minutes of the Extra Ordinary Meeting of the above named Parish Council**

**held on 23 November 2017**

**Present - Cllrs:** J Anderson, R Bone, R Chitty, E Fisher (Chairman), P Heyes, P Koczerzat, J Morton

Clerk – S Goodwin

1. **Apologies for absence**

None

1. **Declarations of interest and dispensation requests on agenda items**

None

1. **Public speaking**

None

1. **Finance**

Clerk and Cllr. Heyes had met before the meeting to confirm what monies were available for proposed items. Cllr. Heyes explained the calculations which enabled expenditure on budget items for 2018/2019 including Parish Partnership, defibrillator and staffing costs to be discussed.

Clerk’s hours were reviewed using record of hours worked as a basis. Agreed that extra hours from April to December 2017 be paid. Clerk to continue to keep record of hours worked and quarterly review of hours worked to take place. If increased working hours continue to be necessary it will be considered to change contract hours. Agreed that current defibrillator be retained. Parish Partnership items such as Speed Awareness Monitor 2(SAM), new Trod from Mill Road to Burnt Lane, resurfacing of footpaths, village gateways were considered and after consideration it was agreed that SAM2 and resurfacing of footpaths be put forward in Parish Partnership bid.

Meeting closed at 7.40 pm

Chairman …………………………………………………. Date …………………………………..