

An Extraordinary meeting of Hepworth Parish Council took place at 7pm on Tuesday 21st March 2017 at Hepworth Pavilion where the following items were discussed.

Attendees

Mr D Stannard (Chairman)	Mrs M MacPherson
Mrs K Shearer	Mrs R Vernon
Mr A Yorke	Mrs S Yeomans (Clerk)
There were no members of the public present	

Democratic 30 minutes

There were no members of the public present.

- 1. Apologies**
Mr G Bloomfield **Action**
- 2. Declarations of Interest**
Cllr Shearer – Item 4 Transparency Fund Application funds
- 3. Planning Applications**
DC/17/0139/LB
Proposal – Householder Planning Application – (i) 1 no. stable building and (ii) 1 no. storage building
Location – Field View, Beck Street, Hepworth IP22 2PN
Applicant – Miss Cathy King

The Parish Council support the application. **Clerk**
- 4. Finance**
The following accounts were passed for payment:-
HMRC – 4th Quarter to 5th Apr 17 - £142.40
Clerks Salary Feb – Mar 17 - £275.04
Mr N Shearer, Just a Small Thing – Website set up and support £967.18 (replaces cancelled cheque 851 raised for incorrect amount). This payment is covered by the Transparency Fund award.

Purchase of Laptop Computer and Software for Clerks sole use was discussed. Three quotes were discussed and it was agreed to purchase a refurbished Lenovo ThinkPad T430 with 3 year warranty and Microsoft Office Home. The total cost of these purchases is covered by the Transparency Fund award, so there is no cost to the Parish Council.

It was suggested that the clerk look into setting up a Pay Pal account for internet purchases. **Clerk**
- 5. Questions to the Chair**
There were no questions to the chair.

The next Parish Council meeting will be held at Hepworth Pavilion on 6th July 2017 at 7.30 pm

The Annual Parish Meeting and Annual General Meeting will be held at Hepworth Pavilion on 18th May 2017 at 7pm