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|  | **Minutes of the Extraordinary Parish Council meeting held on Wednesday 23rd November 2016 at Horningsea Village Hall** | Action |
|  | **Present**: Cllrs. Margaret Starkie (chair), Tessa Pleasants, Robert Balm, Michael Gingell and Andy Greed |  |
|  | **Open Forum:** No residents attended the meeting |  |
| 99/16-17 | **Apologies for absence** were received from Cllrs. Jessica Kitt and Andy Neely and Parish Clerk Hayley Livermore |  |
| 100/16-17 | **Declarations of disclosable pecuniary & other interests –**  Cllr. Greed declared an interest in item 101 and took no part in the decision making. |  |
| 101/16-17 | **Planning Application S/2284/16/FL** Erection of single garageamendment. The chair invited Andy Greed to explain the amendment which had been suggested by SCDC Conservation Officer.  RB proposed approval of the application; seconded by TP and agreed unanimously. | MS to inform SCDC |
| 102/16-17 | **CAPALC advice on funding for charities and other organisations** had been circulated before the meeting and councillors considered it in the light of budget planning. CAPALC advised that charitable organisations should take measures to ensure their long term sustainability and that it is not the role of the PC to be a long term funder or to pay directly for the expense of a charity. Members discussed the implications for paying directly for the HVHT and HMGT insurance. The direct payment was originally negotiated to help the Trusts when first set up and to be cheaper than individual insurances. However, the accounts for the Trusts show that the Hall has a good income stream. Members agreed to further discussion with the Trusts on long-term sustainability and the cost implications of separate insurances. | Further discussion at next meeting after contacting  insurance brokers for cost of hall insurance |
| 103/16-17 | **To Accept notices & Matters for the next Agenda** None  The meeting ended at 8pm |  |