

EAST HARPTREE PARISH COUNCIL

**MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD ON
TUESDAY 9th JUNE 2015**

VENUE AND TIME OF THE MEETING: WALDEGRAVE ARMS @ 8pm

		<i>Present:</i> Cllrs Mike Jennings (Chair), Andrew Jones, Paul Waldron; also in attendance Alan Butcher (Clerk)	
	707	<i>Apologies for absence.</i> Cllr Peter King.	
	708	<i>Co-option of persons to four vacant places.</i> Three additional persons to be co-opted onto the Parish Council to fill vacancies due to insufficient nominations. It was agreed to place an advertisement in the Chew Valley Gazette for three councillors to be co-opted.	
	709	<i>Public Forum:</i> The Chairman will adjourn the meeting for a maximum of 10 minutes to allow public participation. No members of the public were present.	
	710	<i>Declarations of Interest:</i> None. The Register of Interest Forms were in hand.	
	711	<i>Acceptance of the Minutes of previous meetings:</i> Minutes of the meeting held on 19 th May 2015 as a true record. It was agreed to defer the acceptance of these minutes until the next meeting.	
	712	<i>Matters Arising from the Minutes of the previous meetings:</i> To be held over until next meeting.	
	713	<i>Financial:</i> Bank Mandate – Cllr Jones had completed the relevant forms, change of signatories in hand.	
	714	Parish Council Banking - Cheques to be signed as follows: i) P Sperring - £190.56: This was agreed and a cheque raised. ii) Post Office – Clerk’s & Sweeper Tax - £136.77: This was agreed and a cheque raised. iii) A J Butcher – salary and expenses. - £395.40: This was agreed and a cheque raised. iv) Parish Council Insurance Hiscox via Came and Co - £440.29: This was agreed and a cheque raised. v) Meetings venue hire for 2014-15 East Harptree Village Hall £237.60: This was agreed and a cheque raised.	
	715	End of year accounts – in preparation. Clerk to seek extension to	

Signed 30th June 2015

		end of July for submission of Annual Return.	
	716	<p><u>Matters of Report:</u></p> <ul style="list-style-type: none"> i) Permission for works to the tree at the Playing Field had been received; clerk to confirm that the Parish Council grant toward the work is still available. ii) The clerk had today received amended details in respect of the proposed eight dwellings at Water Street. The closing date for responses was given as 19th June, however, as the drawing not not been received until 9th June, little time was available for consideration. It was agreed to hold an extraordinary meeting on 30th June and to write to BANES advising of this. iii) Cllr Waldron advised that the Parish Council would be required to book and pay the hall hire costs for the CVNP drop-in session in July; final date to be confirmed. iv) All agreed that they would prefer meetings to be held either in the hall or pavilion. 	
	717	<p><u>Date and Time of Next Meeting:</u></p> <p>The next meeting is an extraordinary meeting on 30th June; 7.30pm at The Pavilion. The next scheduled meeting is on 21st July.</p>	

The meeting closed at 8.45pm

Alan Butcher,
Parish Clerk,
27th June 2015
01749 870358;
eastharptreeparishcouncil@gmail.com

Signed 30th June 2015