

Haughton Parish Council Extraordinary Meeting

CLERK: Mrs. S. Atkins

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MINUTES

Minutes of the meeting held on Wednesday 1st May, 2019 at 7.30 pm
at St. Giles Church.

Attendees: Chairman Cllr. M. Allen. Cllr. G. Anslow. Cllr. T. Grattage.

Cllr. I. Sunley Cllr. S. Taylor. Cllr. D. Warbrick. Clerk: Susan Atkins.

1. To receive apologies and accept and record any reasons for absences.
Cllr. I. Forrester sent his apologies.
2. To receive any Declarations of Interest in the following agenda.
A general dispensation was granted to all serving members of Haughton Parish Council under section 33 of the Localism Act 2011 to be in operation until 7th May, 2019.

Resolved to suspend Standing Orders in order to consider item 3 below in light of further information.

3. To consider the closure of Haughton Parish Council BKV Account and transfer of monies.
Resolved to close the Haughton Parish Council BKV Account and transfer of monies to a BKV Action Group.
 - a). To review the reconciliation between Haughton Parish Council BKV Account and Haughton Parish Council Account.
Considered and noted the reconciliation between Haughton Parish Council BKV Account and Haughton Parish Council Account.
 - b). To consider payment of BKV entry to be paid from Haughton Parish Council Account.
Resolved to pay BKV Entry from Haughton Parish Council Account amounting to £30-04 (including posters).

EM/2/2019