

MINUTE 159

**MINUTES OF THE EXTRAORDINARY MEETING OF WHILTON PARISH COUNCIL
HELD IN THE VILLAGE HALL ON MONDAY 12TH OCTOBER 2011 AT 7.30PM**

The following councillors attended:

Chairman – Peter Wingrave, councillors Ken Bowers, Michael Thomas, Nora Swinford, Greg Lye, Jonathan Hanslip and Sue Wingrave.

No parishioners were in attendance.

PARISHIONERS FORUM

Nothing was reported

Action

1. RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE

Apologies were approved from Alison Nicoll – family illness

2. MEMBERS DECLARATION OF INTEREST FOR ITEMS ON THE AGENDA

No items of interest were declared.

3. RESIGNATION OF THE CLERK

The resignation of the Clerk was regrettably but unanimously accepted by the entire Parish Council. At this stage the Parish Council need the assistance of the outgoing Clerk to help tie up loose ends so an exact time frame could not be confirmed but the Councillors were sympathetic to the pressure the outgoing Clerk was under.
Exploring avenues to replace a very efficient Clerk

4. AUDIT QUERIES FOR BDO

Michael Thomas to organise to meet with Alison Nicoll to amend the audit figures accordingly and get them initialled and returned to BDO before the 21st October 2011.
n.b. Arrangements have been made for MT and possibly PW to visit AN on Monday 17th October

MT
PW
AN

5. 2012/2013 PRECEPT SPENDING

As this matter is to be on the agenda of the 9th November just suggestions were mentioned at this stage.
Ken Bowers suggested the Parish Council purchase a computer so that as much information as possible could be kept electronically saving space, time and efficiency for the future.
Greg Lye suggested giving the Village Hall Management Committee help towards the running costs.

6. MATTERS TO RAISE ON THE NEXT AGENDA

- Footpath to Whilton Locks
- Anglia Water - complaints
- Allotments agreement

OTHER ITEMS RAISED NOT ON THE AGENDA

Cheques which were not signed at the previous meeting were signed plus an additional cheque for the Village sign were agreed : Haddoncraft Ltd a deposit of 30% (£145.80) proposed by Ken Bowers seconded Sue Wingrave

The Chairman was to get in touch with Western Power and British Telecom regarding Wayleave agreements on the electricity pole and telephone box, as these agreements must already be in place with Highways as the person responsible.

7. DATE OF THE NEXT MEETING -

Wednesday 9th November 2011

The meeting ended at 9pm