

Bradwell with Pattiswick Parish Council

Minutes of the Extraordinary Parish Council Meeting
Held on 23rd June 2015 7:30pm

Present: Councillors Cllr. T. Dunn
Cllr. G. Lockey
Cllr. G Pritchard
Cllr. C. Evans
Cllr. J. Bedford
Cllr. B. Coutts

Also in attendance Diane Jacob (Clerk)
Thirteen Members of Public

15/154 Welcome and Apologies for Absence.

The Chairman Cllr T. Dunn welcomed everyone.
Apologies for absence received and accepted from Cllr.M. Webb.

15/155 Declaration of Interests

Received from Cllr. G. Lockey, Cllr. T.Dunn regarding items 15/158 and 15/159.

15/156 Public Participation session with respect of items on the agenda and other matters that are of mutual interest.

A members of the public spoke in favour of the grant application from the Village Hall Management Committee.

15/157 Standing Orders

Cllr.B. Coutts signed Standing Orders
Proposed by Cllr.T. Dunn, seconded Cllr.G.Lockey, all in favour resolution passed.

Cllr. G. Lockey and Cllr. T. Dunn left the room for items 15/158 and 15/159
Cllr. J. Bedford was elected as Chairman to continue the meeting.
All in favour

15/158 Custodian Trustee for Bradwell Village

We resolve to be a responsible custodian trustee for the village hall and to act in accordance with the public trustees act 1906 s4 2d which states "The custodian trustee shall concur in and perform all acts necessary to enable the managing trustees to exercise their powers of management.

Proposed by Cllr.J. Bedford, Seconded by Cllr. C. Evans, all in favour, resolution passed.

15/159 Grant

It was agreed to award £9,500.00 to the Village Hall Management Committee from the Parish Council Reserve Account.

Village Hall Management Committee to provide the Parish Council with the following:-

- Invoice for completed works.

Proposed by Cllr.C.Evans, seconded by Cllr.G. Pritchard, 1 abstained. three votes for One abstained. Resolution passed

**15/160 Date of Next Meeting
Monday 13th July 2015**

Meeting closed at 8.00pm.