



MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD ON TUESDAY 25th JUNE
2019 IN THE HARDY ROOM, ST CHRISTOPHERS CHURCH, BOUGHTON LEES AT 6PM

Present:

Cllr Nigel Bunker (Vice-chair)

Cllr Jane Hart

Cllr Jenny Li

Clerk Mrs Rachel Girt

No members of the public were present

1. Apologies with Reasons for Absence

Cllr Coles and Newman (both holidays), Cllr Phillips (work)

2. Disclosures of Interests, Dispensations, Predetermination or Lobbying

None Declared

3. Co-option by election of (2) Parish Councillors

Jane Hall

Proposer: Cllr Bunker Second: Cllr Hart

Nikki Ellis

Proposer: Cllr Li Second: Cllr Bunker

Jane Hall and Nikki Ellis were duly co-opted to the Parish Council.

In the absence of Nikki Ellis, it was resolved by the meeting that the declaration of office would be accepted at the next Parish Council meeting, and could be signed at or before that meeting.

4. Authorisation of payments

Resolved: that the following accounts requiring immediate payment before the scheduled meeting on 9th July be authorised for payment. Additionally, that the Clerk countersign the cheques & invoices in addition to Cllr Bunker, due to absence other Councillor signatories and the need for payment without delay. Councillor signatory to review and countersign on return.

Chq	Payable to	Description	Gross	Net	VAT
1581	Construction Consultancy Ltd (Simon Thurston)	Deposit for bus shelter off site manufacturing	4800.00	4000.00	800.00
1582	Tony Fullwood Associates	Neighbourhood Plan invoice BAE4	3062.88	2552.48	510.48
1583	SLCC	Regional Training Seminar (26/6/19)	96.00	80.00	16.00

The meeting closed at 6.10pm.