

BARTESTREE WITH LUGWARDINE GROUP PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD ON WEDNESDAY 23rd OF OCTOBER 2013 AT 6.30 PM IN BARTESTREE VILLAGE HALL

Present:

Councillors: Mrs W Soilleux (Chair); G Davies (Vice-Chair); J Colley; Mrs L Hoppé; Mrs J Karayiannis; M Postians; R Williams and M Wilson.

Also In Attendance:

M Hopkins (Parish Clerk)

Members of the public: 1

1. **To Accept Apologies for Absence (2953)**
Cllr's D Greenow; N Shore and P Wargent.
2. **To Receive Declarations of Interests and Applications for Dispensations (2954)**
Resolved: None.
3. **To Adopt the Minutes of the Parish Council Meeting held on Tuesday 10th September 2013: (2955)**
Resolved: The minutes were approved and signed by the Chair.
4. **Financial Matters (2956)**
 - 4.1 **To Approve the Outstanding Payments**
DC Gardening (Sept) £405.00 (804); Mr Lewis (hedge cutting) £42.00 (805); Grant Thornton (external auditors) £120.00 (806); Daniel Squire (Sept) £96.00 (807); HALC (NP seminar) £120.00 (808); Smiths of Derby (church clock service) £223.20 (809); Playdale (play area repairs) £427.62 (810); Bartestree Village Hall (contribution to Biffa Bin) £100.00 (811) and Playdale (spares for play area) £3.12 (812)
Resolved: The above payments were agreed
 - 4.1 **To Approve the Purchase of a Lockable Cupboard (£110.00 + vat)**
Resolved: It was agreed to purchase a larger cupboard up to the value of £140.00 + vat
5. **To Agree the Consultation Document on the Potential Housing Development Sites for the NDPSG: (2957)**
The latest version of the consultation document was circulated to the meeting.
Resolved: Following discussion it was agreed by a vote of 6:1 (1 abstention) to discuss the document when it was noted that there appeared to be a couple of discrepancies within the document. It was then agreed to request the NDPSG to consider and update as necessary this consultation document at their meeting on Thursday 24th October 2013 and report back accordingly.

At this point the Council passed a Resolution to exclude Members of the Public for Agenda Item 6 due to the Confidential Nature

6. To Confirm the Appointment of the Clerk (2968)

Resolved: It was agreed to appoint Mrs Eve Wilson as Parish Clerk with effect from the 1st November 2013. It was also agreed that the present Clerk would work alongside Mrs Wilson until the end of December.

Meeting concluded at 7.10pm

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Signature of Chair

12th November 2013
Date