

MINUTES (Unconfirmed) OF AN EXTRAORDINARY MEETING OF PETTISTREE PARISH COUNCIL HELD 29th JULY 2008 IN THE VILLAGE HALL AT 8PM

Councillors present: Mr J P Hallett (Chairman), Mrs M Stollery (Vice Chairman)
Dr P Hayward, Mrs K Wilton
In attendance:- Mrs Mary Chilvers

1. Apologies.

Mr N Beagley (abroad on holiday)

2. Declaration of Interests.

None

3. Vacancies for Parish Councillors.

3.1. Vacancies. There were two vacancies for parish councillors. Three applications had been received for co-option. Mrs Boardley and Mrs Chilvers had kindly provided brief written CVs to help councillors with their vote. Mr White had outlined his council experience in his original letter of application

3.2. Vote by councillors. Ballot papers were issued to the four councillors present and a secret ballot showed unanimous support for the co-option of Mrs Boardley and Mrs Chilvers.

3.3. Co-option of councillors. Mrs Elaine Boardley and Mrs Mary Chilvers were co-opted as Pettistree parish councillors by unanimous decision.

3.4. Acceptance of office. Mrs Chilvers completed her declaration of acceptance of office.

4. Any other business.

4.1. Parish Plan.

4.1.1. The chairman reported that he had personally paid the replacement cheque from Suffolk Acre into the bank earlier in the day. The sum of £1,171.00 is for expenses of the Parish Plan project.

4.1.2. Dr Hayward reported that he and Mrs Carol Edworthy (the remaining members of the group) had met with Ms Annette Gray from Suffolk Acre to review recent progress of the report. They now need access to desk-top publishing and a suitable printer for the final report.

4.1.3. They plan to present their report for review by the Parish Council at its meeting on 18th November 2008. Ms Annette Gray hopes to attend.

5. Dates for future meetings:

16 September 2008 - Parish Council Meeting, 8pm

18 November 2008 – Parish Council Meeting including budget and Parish Plan report, 8pm

SIGNED _____

DATED _____