

# WILBURTON PARISH COUNCIL.

Chairman: Mr Kevin Hennessy

Clerk: Mrs G Woods

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## **Minutes of an Emergency meeting held on Monday 13 October 2014 at St Peters Hall**

**Present: Councillors Hennessy, Yarrow, Warren, Reynolds, Dodson, Forsyth and Fella. 1 resident registering an interest in being co-opted as a Councillor.**

**EGM 011014. Apologies, Acceptance of apologies and declarations of interests.**

None

**EGM 021014. To acknowledge and/or approve the minutes from the emergency meeting on 1 August 2014.**

**Resolved: - It was agreed that the minutes of the emergency meeting on 1 August 2014 should be approved.**

**EGM 031014. Election of new Councillors.**

**A local resident attended the meeting confirming their interest in becoming a Councillor and gave the Council details of their background and experience.**

The Council then held a secret ballot to elect two residents for the vacancies.

**Resolved: - It was confirmed by the Clerk that Rebecca Howard and Harvey Upton had been elected by the Parish Council.**

**Action Points: - Councillor Hennessy to inform all candidates of the Parish Council's decision.**

**EGM 041014. Public Participation – to accept questions and comments from members of the public and councillors with a prejudicial interest.**

None

**EGM 051014. Business Matters.**

(a) To approve timetable of Parish Council/Committee Meetings.

**Resolved: - It was agreed to approve the time table for Parish Council/Committee meetings except for the Minor Works Committee and Planning Committee who will need to meet more often.**

(b) To approve the reporting structure of working groups.

**Resolved: - It was agreed that the Beer Festival, Fireworks, Pavilion, Playground and Community Led Plan working groups would report to the Full Parish Council.**

(c) Opening ceremony for playground.

**Resolved: - It was agreed that the Playground working group bring recommendations for the opening ceremony (including a DHL lorry being on site) to the Parish Council for approval.**

(d) To approve the rent review of the recreation ground.

**Resolved: - It was proposed by Councillor Dodson and seconded by Councillor Hennessy to approve the rent review of the recreation ground. All in favour.**

(e) To approve expenditure for a traffic survey, and to set a ceiling for the amount to be contributed to traffic improvements.

**Resolved: - It was proposed by Councillor Forsyth that £3000 be allocated for a full traffic survey to be carried out, with a ceiling set for further funds once the survey had been received, or at the Parish Council meeting in January 2015. All in favour.**

(f) To approve the £150.00 donation requested by Councillor Hunt for advertising the new bus service and volunteer to deliver flyers etc.

**Resolved: - It was proposed by Councillor Hennessy and seconded by Councillor Dodson to approve the £150.00 donation. All in favour. Several Councillors agreed to assist in delivering flyers.**

Please note that copies of minutes can be obtained from the Parish Clerk or by visiting our Website at [www.wilburtonparishcouncil.org](http://www.wilburtonparishcouncil.org)

Signed:

Date: