

Wendover Parish Council

Minutes of the Extraordinary Parish Council Meeting

Held on 14 October 2008

In Wendover Library Room at 7.00 pm

Present:- Chairman: Cllr Mrs Toft-Hunt

Cllrs Mrs Ballantine, Mrs Saunders, Worth, Myers,
8 members of the public
Clerk: Fiona Lippmann

09/134 SUSPENSION OF STANDING ORDERS

The Chair proposed that Standing Order 2 be suspended, in respect of the time of the meeting. This was **agreed**.

The Chair proposed that Standing Order 14, in respect of the order of business was suspended. This was **agreed**

09/135 APOLOGIES FOR ABSENCE

Cllr Mrs Hersant, Hetherington and Stevens sent apologies. These were accepted.

09/136 DECLARATIONS OF INTEREST

No declarations of interest were made.

The Chairman adjourned the meeting for Public Question Time

The Chairman reopened the Parish Council meeting

09/137 MINUTES

The minutes of the Parish Council meeting of 6 October, 2008 were signed as an accurate record.

09/138 CHRISTMAS LIGHTING

The members considered the request from the Chamber of Trade and the proposal that the Parish Council help further fund the Christmas lighting on the High Street. It was voted on and **agreed** by all, with one abstention, that further sums to a maximum of £3300 be vired from Ear Marked Reserves account 9904 to pay any shortfall.

09/139 STAFFING COMMITTEE

Cllr Mrs Saunders was nominated as a new member on the Staffing Committee.

The notes on the Management Group meeting of 18 September, 2008, were accepted as read.

The next meeting of the group would be arranged for November, 2008.

09/140 MATTERS OF REPORT

It was noted that a conversation had been held with BALC re protocol.

09/141 CLOSURE OF MEETING

There being no further business, the Chairman closed the meeting at 7.55 pm.

Signed _____
Chairman

Date: _____

Public Question Time

The Parish Council was asked to further support the Christmas Lighting proposal organised by the Chamber of Trade