

WENDOVER PARISH COUNCIL

Minutes of the Extraordinary Parish Council Meeting

18th January 2022 at 7.25pm

Meeting held at St Anne's Hall

Present: Councillors Ballantine, Bulpett, Durden-Moore, Lloyd Evans, Malleson, Walker, Williams, Washington and Worth.

Clerk: Amanda Massingham

Chairman: Sheila Bulpett

Members of Public: 8

1. APOLOGIES FOR ABSENCE

PC21/272 Apologies were received and accepted from Councillors Goodall and Standen. Councillor Gallagher was considered absent.

2. DECLARATIONS OF INTEREST

PC21/273 None

3. MINUTES

Consideration of approval of minutes of the meeting of 4th January 2022.

PC21/274 The minutes were **RESOLVED** as a true record and signed by the Chairman.

4. PUBLIC PARTICIPATION

PC21/275 None.

5. HS2 FUNDING REQUEST

To agree the funding request from the Wendover HS2 Mitigation Action Group for the sum of £3000 + vat.

PC21/276 Councillor Bulpett reported that the HS2 mitigation action group requested a funding request that was received too late for the 4th January meeting, hence the need for the extraordinary meeting. However since the issue of the agenda for the extraordinary meeting, the funding request had been withdrawn. The request no longer needed to be considered by the Council.

6. DATES OF FUTURE MEETINGS

PC21/277 The date of the next Parish Council meeting is to be 1st February 2022.

7. CLOSURE OF MEETING

PC21/278 The meeting closed at 7:30pm

Signed by *S Bulpett*

Chair to the Parish Council

Date: 1st February 2022