

Worplesdon Parish Council Minutes of the Extra-ordinary council meeting held 4 June 2018 in the Conference Room, Worplesdon Memorial Hall, Perry Hill, Worplesdon at 7.30pm

423-2018 - Present:

Councillors: Chairman Cllr P Cragg, Cllr N Bryan, Cllr B Nagle, Cllr N Mitchell, Cllr S Morgan MBE and Cllr L Wright.

Staff: The Clerk to the Council and the Assistant Clerk were in attendance.

424-2018- To accept apologies and reason for Absence in accordance with the LGA 1972, Sch12, para 40

Apologies and reason for absence had been received from: Cllr G Adam, Cllr D Bird, Cllr S Fisk, Cllr E Marks-Oldham, Cllr J Messinger, Cllr D Snipp, Cllr P Snipp and Cllr H Unwin-Golding. Apologies and reason for absence were accepted.

425-2018- Declaration of Disclosable Pecuniary Interests (DPIs) by Councillors in accordance with The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No. 1464)

No declarations were made.

426-2018 - Declaration of non-pecuniary interests in accordance with the Parish Council's Code of Conduct

No declarations were made.

427-2018 - Public participation

No members of the public were present.

428-2018 - Examination in Public

Following discussion, it was proposed Cllr N Bryan, seconded Cllr B Nagle and unanimously **RESOLVED** that the Parish Council make a financial contribution of £1,155 to Compton Parish Council towards expert evidence required ahead of the Oral Hearings.

Meeting closed 7.48pm

Signed by: Dr Paul Cragg, Chairman, Worplesdon Parish Council

Date: 13 September 2018