

MINUTES

The EXTRAORDINARY Parish Council Meeting of The Stukeleys was held on Monday 19 September 2016 at 7.30 in Little Stukeley Village Hall

- Present Karl Gasson (Chairman), Philip Hobson, Stuart Bell, Sally Smith, Stef van den Haak, Parish Councillors. Ms Mimiene, Clerk. CCC Cllr Peter Ashcroft and Sir Peter Brown.
No members of the public.
- OPEN MEETING *Each person wishing to address the council will be allowed to speak for a maximum of 3 minutes subject to the Chairman's discretion. This part cannot be longer than 15 minutes.*
- 2016/17**
- 09/83** **To Receive Apologies and Reasons for Non Attendance**
09/83.1 The Clerk reported that Cllrs S Parkin and M Womersley-Carter sent apologies for absence.
- 09/84** **Declarations of Interests for Members (Disclosable Pecuniary Interests)**
09/84.1 None.
- 09/85** **To fill 2 Councillor Vacancies by Co-option**
09/85.1 3 applications for 2 Parish Councillor Vacancies were received.
09/85.2 A secret ballot was held. David Robinson and Sophie Day were co-opted to the Council as Councillors.
09/85.3 Proposed by Cllr KG, seconded by Cllr SS, all in favour, and it was RESOLVED to do so.
Note since meeting: Chairman informed new Cllrs. Clerk sent: Declaration of Acceptance of Office, Register of Members Interest, Code of Conduct for The Stukeleys PC, Standing Orders. 1 signed form has been returned to the Clerk.
- 09/86** **To discuss Great Stukeley and Little Stukeley War Memorials, Cllr Gasson**
09/86.1 Information was circulated to members prior to the meeting. Deadline for PC response is 28 Sep 16. Members discussed this matter and agreed that PC has no comments at this stage.
09/86.2 Proposed by Cllr KG, seconded by Cllr SS, all in favour, and it was RESOLVED to confirm the appointment of Ms R Mimiene.
- 09/87** **To confirm the Appointment of Ms Ramune Mimiene as Clerk to the Council and Responsible Financial Officer**
09/87.1 Position offered to Ms Ramune Mimiene. The job offer was accepted.
09/87.2 Proposed by Cllr PH, seconded by Cllr SS, all in favour, and it was RESOLVED to do so.
- 09/88** **To sign Bank Mandates**
09/88.1 Bank mandates are in process. Chairman KG will go to the bank to find out the best solution.
- 09/89** **To note completion of External Audit**
09/89.1 The completion of audit noted. Copy of external auditor's report as well as Notice of completion of the Audit year ended 31 Mar 2016 to go on PC NBs and website.
- CCC Cllr Sir Peter Brown leaves the meeting.*
- EXCLUSION OF THE PUBLIC AND PRESS**
That in view of the Confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be excluded and they are instructed to withdraw, Public Bodies (Admission to Meetings) Act 1960.
- 09/90** **Clerk's Remuneration**
09/90.1 Proposed by Cllr SvdH, seconded by Cllr PH, all in favour, and it was RESOLVED to pay the Clerk at SPC 29, which is £13.354 per hour, as per new 2016-17 National Salary Award issued by NALC and SLCC.
Meeting opened for the public and press
- 09/91** **Councillors' questions**
09/91.1 Cllr SS raised issue re: dogs on the PF. Proposal to be made to the next PC meeting to renew signs on the PF.
09/91.2 Cllr S Bell announced his immediate resignation due to the current workload. Members expressed many thanks to Cllr SB for his service for the community and his expertise. Cllr SB is happy to advise Council in the future.
- 09/92** **Date of the next meeting: Mon 3 Oct 16 at 7.30pm**
Meeting finished at 20.00 pm.

These minutes are considered draft until ratified at the next The Stukeleys Parish Council meeting

