

COLD NORTON PARISH COUNCIL

MINUTES OF AN EXTRAORDINARY MEETING OF THE PARISH COUNCIL
HELD ON WEDNESDAY 24TH JUNE 2009
IN THE COMMITTEE ROOM OF THE VILLAGE HALL

THOSE PRESENT:

Councillors:

Professor L. Barclay
Mr. P. Guppy (Chairman)
Mr. C. Litscher
Mrs A. McDonald
Mr. P. Wakeling
In attendance: Mrs. M. Dyer (Parish Clerk)

146. **APOLOGIES FOR ABSENCE** had been received from: Mr J. Archer and Mrs. G. Gold

FINANCE

147. **Annual Return for the year ended 31st March 2009:** all items of the Audit Commission's statutory Annual Return were checked; The Chairman read out the whole of section 2 - Annual Governance Statement, The Chairman then duly signed sections 1 and 2. Clerk to now return the form to Audit Commission.
ACTION: CLERK

Approval of Payment:

148. Inland Revenue Tax/NI to 05.07.09 £29.89 Cheque No.778.

VILLAGE HALL

Village Hall Project:

149. **Common (company) Seal:** a Cold Norton Parish Council Seal has been produced. It was agreed that the Clerk should have 'custody' of the seal. Use of the seal in relation to the Village Hall Project or other projects/matters to be agreed by Members and accordingly recorded in the minutes.

150. **Deed of Dedication:** a resolution was passed by the Parish Council Members for the Deed of Dedication to be signed and sealed. It was proposed by Professor Barclay and seconded by Mrs McDonald that signatories to sign this Deed of Dedication and other such legal documents should be the present Chairman of the Parish Council, Mr P. Guppy and Mr P. Wakeling, as Chairman of the Village Hall Project Team.

151. **Signing and Sealing of the Deed of Dedication in connection of the Big Lottery Grant:** the Deed of Dedication having been checked was then duly signed and sealed by Mr Guppy and Mr Wakeling, witnessed by the Clerk

Chairman.....

Date.....