



Minutes of the meeting held on Monday 4th September 2017

Present

Chairperson Cllr. Mrs J Greville

Members

Cllr. A French Cllr. T Giddy Cllr. N Jolliff Cllr. P Lightfoot Cllr. A Sharpe Cllr. A Talling
Cllr. C Wakeham Cllr. M White

In Attendance

Mr G Sharpe (Clerk)

1 Open Session

- 1.1 Police Report – PCSO Steve Cocks was unable to attend but provided a written brief on local law enforcement issues and crime statistics. Members asked is PCSO Cocks could provide any information on crime trends in the parish.
- 1.2 Public Participation. Nil

2 Closed Session

- 2.1 Apologies for Absence - Cllr D Pengelly Cllr. A Hawke Cllr E Hannaford CC

3 Members' Matters

- 3.1 Declarations of Interest - Cllrs Greville and French declared and interest in Item 12, being members of PPG. Both had dispensations to speak on the subject but not to vote.
- 3.2 Dispensations – No new dispensation requests.
- 3.3 Gifts and Hospitality - Nil.

4 Minutes of the Ordinary Meeting held on Monday 17th July 2017.

- **0365 RESOLVED to approve the minutes as read.**
- Proposed by Cllr.Sharpe, seconded by Cllr. White, resolution carried.

5 Matters Arising From Last Meeting's minutes

Item 8.2 Parish Works quote – quote obtained and authorised by the August Quorum
Item 15.2 Membership of Friends of Kilminorth Woods Subscription now renewed.

6 Finance

6.1 Financial Statement.

- **0366 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202394 to 202417 inclusive, totalling £7,531.37**
- Proposed by Cllr. Jolliff, seconded by Cllr. Wakeham, resolution carried.

