



Waldringfield

Parish Council

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1700

Minutes of the Extraordinary Parish Council Meeting held at 7.00 pm on Tuesday, 10th April 2018

Present: Councillors Kay, Videlo, Matheson and Elliot

- 1 To **RECEIVE** and approve apologies for absence - Cllrs Gold (personal), Reid and Archer (holidays)
- 2 To **RECEIVE DECLARATIONS OF INTEREST - NONE**
To **RECEIVE** delegated Declaration of Interest Dispensation decisions or **APPROVE** non-delegated DPI dispensations requested by a councillor – **NONE** (other than extant)
- 3 To **APPROVE** the minutes of the Parish Council Meeting held on **13th March 2018** - Proposed by Cllr Kay, seconded by Cllr Elliot and **AGREED** by all present at that meeting
- 4 **MATTERS for REPORT** from minutes of previous meetings and to **REVIEW ACTION POINTS** from the minutes of the Parish Council Meeting held on **13th March 2018 – DEFERRED** (including discussion on a letter to Scottish Power)
- 5 To **APPROVE** two payments (for professional services and salaries respectively), to ensure timely settlement – in addition to the two payments originally listed, two further cheques were authorised, per the amended list below. Proposed by Cllr Kay, seconded by Cllr Elliot and **AGREED** by all

The Chairman closed the meeting at 7.15 pm

23 April 2018 (2018-2019)

Waldringfield Parish Council PAYMENTS LIST

Voucher Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
1 Professional Services	10/04/2018		Bardays Community A	101081	Planning Advice	Richard Buxton	S	400.00	80.00	480.00
2 Salaries	10/04/2018		Bardays Community A	101082	Salary	Mr D Lines	X	363.65	0.00	363.65
3 Stationery/Mileage/Etc.	10/04/2018		Bardays Community A	101083	Travel Expenses	Mr D Lines	X	12.00	0.00	12.00
4 Post and telephone	10/04/2018		Bardays Community A	101083	Postage	Mr D Lines	X	11.72	0.00	11.72
5 Training	10/04/2018		Bardays Community A	101084	Training	SALC	S	22.00	4.40	26.40
Total								809.37	84.40	893.77