

**Minutes of the extraordinary meeting held 31 July 2017  
at War Memorial Village Hall, Cleeve Prior**

Present: Councillors: Sue Robinson (Chair), Mary Smith, Hazel Stewart-Davies, Peter Wilson & Richard Lasota

In Attendance: No public present.

148 Apologies accepted from Cllr Beverly Rhodes

**DECLARATION OF INTERESTS**

149 No interests declared.

150 No dispensations requested.

154 **The Council resolved** to approve the **MINUTES** of the meeting held 10 July 2017 at War Memorial Village Hall, Cleeve Prior.

**FINANCE**

155 **The Council resolved** to approve the Payment Schedule.

Ref	Chq	Payee	Details	Net	VAT	Total	Chq Total	Date
40	453	A Deptford	Defib pads & battery	£85.00	£17.00	£102.00		31.07.17
41	454	Smith of Derby	Church clock service	£268.00	£53.60	£321.60		31.07.17
42	455	CPMH	Apr, May & June Rent	£39.00	£0.00	£39.00		31.07.17
43	456	Npower	April-June electric 001	£105.85	£5.29	£111.14		
44	457	Npower	April-June electric 002	£8.80	£0.44	£9.24	£120.38	31.07.17
45	458	1&1	July Website	£9.99	£2.00	£11.99		31.07.17
		<b>TOTAL</b>		<b>£516.64</b>	<b>£78.33</b>	<b>£594.97</b>		

**NEW MOTIONS FOR COUNCIL CONSIDERATION**

156 **The Council resolved** to decline the Western Power request to run a cable route on CPO Land adjacent to the CPO track and install a transformer. **ACTION: Clerk to draft letter.**

157 The meeting closed at 7:55m.

158 **DATE AND VENUE OF NEXT SCHEDULED MEETING: 11<sup>th</sup> September 2017, 7:30pm, War Memorial Hall, Cleeve Prior**

Signed  Date 11/9/2017.