

GREAT HANWOOD PARISH COUNCIL

MINUTES of an Extraordinary Parish Council Meeting, convened at St Thomas' Church Extension, Hanwood on **12th April 2017** at 7:30pm

PRESENT:

Councillors: Cllr J Percival (Chairman)
Cllr K Bromage
Cllr R Evans
Cllr J Fox
Cllr. W Davies

In Attendance Mrs R Turner, Clerk
No members of the public

Minute Ref.	Minute																
16/17/135	ATTENDANCE & APOLOGIES Apologies received and accepted from Councillors Lewis and Pugh.																
16/17/136	DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS & DISPENSATION REQUESTS None declared and no dispensations being sought.																
16/17/137	PUBLIC SESSION No members of the public were present.																
16/17/138	<p>FINANCIAL MATTERS:</p> <p style="padding-left: 20px;">i. Payments for approval – it was RESOLVED to approve the following and a standing order amendment for the Clerk's salary to reflect 2017/18 salary scale and deductions.</p> <table border="1" style="margin-left: 40px; width: 100%;"> <thead> <tr> <th style="text-align: center;">Payee</th> <th style="text-align: center;">Item</th> <th style="text-align: center;">Chq. No</th> <th style="text-align: center;">Amount</th> </tr> </thead> <tbody> <tr> <td>Hanwood PCC</td> <td>Room hire</td> <td style="text-align: center;">55</td> <td style="text-align: right;">£80.00</td> </tr> <tr> <td>VOID</td> <td>NIL</td> <td style="text-align: center;">56</td> <td style="text-align: center;">NIL</td> </tr> <tr> <td>Shropshire Council</td> <td>Tree survey</td> <td style="text-align: center;">57</td> <td style="text-align: right;">£300.00</td> </tr> </tbody> </table>	Payee	Item	Chq. No	Amount	Hanwood PCC	Room hire	55	£80.00	VOID	NIL	56	NIL	Shropshire Council	Tree survey	57	£300.00
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	<i>It was RESOLVED that pursuant to Schedule 12A, Local Government Act 1972 and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and press be excluded during discussion of Item 16/17/139, due to the likely disclosure of confidential information</i>																
16/17/139	CARADOC VIEW PLAY AREA The Council considered a confidential report on this matter and passed a resolution accordingly.																