



# Castlethorpe Parish Council

## Minutes of a Parish Council Extraordinary Meeting held on Wednesday 20<sup>th</sup> August at 7.30 pm in the Village Hall

**PRESENT:** Councillors Ayles, Bradbury, Forgham, Hinds, Merritt and the Clerk

The meeting was preceded by interviews with the three candidates that wished to be considered for co-option onto the Parish Council .

The meeting began at 8.30

<b>1</b>		<b>TO RECEIVE APOLOGIES FOR ABSENCE</b>
	1.1	Cllr Sawbridge by way of holiday - approved
<b>2</b>		<b>TO RECEIVE DECLARATIONS OF INTEREST by Councillors in any of the agenda items below</b>
	2.1	None
<b>3</b>		<b>TO CONSIDER RESOLUTIONS</b> (all supporting documentation to be circulated prior to meeting)
	3.1	Following the earlier interviews, a show of hands vote was taken to decide the successful candidate and it was resolved that Luke Stacey would be co-opted onto the Parish Council by a majority vote.
	3.2	It was resolved that Waste Managed Ltd would be charged £100 per day to store their four bins on Council land at The Pavilion. After discussion it was agreed there was not a case to reclaim the cost of emptying the bins which has now been done. Agreed by a majority.
	3.3	It was resolved to accept the £350 quotation from a consultant to prepare a National Lottery grant submission for solar panels on the Pavilion roof.

The meeting closed at 9.05 pm