

Minutes of Metheringham, Sots Hole and Tanvats
Special Meeting of the Council held on Wednesday 19th September 2012 at
7.00pm in the Pavilion

PRESENT: Councillors Dr M J Allen (Chairman), N Dobbs, P D Ford, Mrs J Finegan (Vice Chairman), Mrs J Gwilym, M Haisman, Mrs M Kristen, Mrs S Peek, M E Reynolds, P A Saffin, Mrs Wilson and Ms S N Wetherall (Clerk).

1. **Chairman's Remarks:** The Chairman made a number of announcements relating to fire exits, conduct during the meeting and confidentiality of the closed session. The Chairman, thanked everyone for attending the special meeting.
2. **To resolve to accept Apologies for absence and reasons given:** Apologies were received from Councillors Kendrick and Money. It was resolved to accept the apologies and reasons, this was proposed by Cllr Mrs Peek, seconded by Cllr Ford and all were in favour.
3. **Members Declarations of Interests:**
 - a) Declarations of interest: There were no interests declared.
 - b) Dispensations: There were no dispensations requested.
4. **Notes of the last meeting:** Held on 28th August 2012 having been previously circulated, be approved as the minutes – It was resolved to sign the minutes as a true record of the meeting, this was proposed by Cllr Dobbs, seconded by Cllr Mrs Finegan, three abstentions (Cllr Dr Allen, Cllr Haisman and Cllr Mrs Peek) and six were in favour.
5. **Public bodies (Admission to Meetings) Act 1960 Exclusion of the Press and the Public:** It was resolved that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the Meeting. Proposed by the Chairman, seconded by Cllr Ford and all were in favour.
6. **Fayre and Feast:** Issues relating to the Fayre and Feast were discussed. It was resolved that the Chairman, Cllr Mrs Finegan, Cllr Ford and the Clerk would take care of issues relating to the constitution of the F & F Working Group. This was proposed by the Chairman, seconded by Cllr Ford and all were in favour. It was resolved an outside contractor should be sourced for the sound equipment, this was proposed by Cllr Mrs Wilson, seconded by Cllr Saffin, three against (Cllr Dr Allen, Cllr Dobbs and Cllr Reynolds), and six were in favour.
7. **Princes Street Play Park:** Members were updated on a matter relating to the play park and information received. It was resolved to contact MPC solicitor, this was proposed by the Chairman, seconded by Cllr Reynolds, one abstention (Cllr Mrs Wilson) and eight were in favour.

The meeting closed at 8.18pm.

Signed: _____

Dated: 25th September 2012