

Minutes of an extraordinary meeting of the Parish Council held on Wednesday 22nd June 2016 at 6.30pm in the War Memorial Hall, Tutshill.

Present: Councillors: Birch, Bullivant, Duff, Ford, Gregory, Molyneux, O'Toole and Powell.
Officers: Clerk (Carol Hinton)
Admin Assistant (Kevin Duffin)

1. **ATTENDANCE**

a) Apologies for absence from those councillors unable to attend were received from Councillors Bullivant and Molyneux.

b) **Resolved to** accept those apologies received with reasons for absence from Councillors Bullivant and Molyneux.

2. **DECLARATIONS OF INTEREST**

a). **Resolved to receive Declarations of Interest** in respect of matters contained in this agenda, in accordance with the provisions of the Local Government Act 1972 in respect of officers and in accordance with the provisions of the Localism Act 2011 in respect of members.

b). **Resolved to consider any Dispensation Requests** received by the Parish Clerk and not previously considered.

3. **MINUTES OF PREVIOUS MEETING**

Resolved to defer approval of the minutes of the meeting held on 15th June 2016 until the next meeting on 20th July 2016

4. **PUBLIC CONSULTATION**

There were no members of the public present

5. **APPOINTMENT TO PLANNING AND HIGHWAYS COMMITTEE**

Resolved to appoint Councillor Duff to Planning and Highways Committee

6. **NEWSLETTER PAYMENTS**

a) **Resolved to approve** payment of cheque to Storm Distribution for £144 (inc VAT) for design of Newsletter and to sign cheque

b) **Resolved to approve** payment of cheque to Storm Distribution for £320 (no VAT) for printing of newsletter and to sign cheque

7. **FUTURE MEETINGS**

Resolved to note the date of the next Full Parish Council Meeting – 20th July 2016

The meeting closed at 6.35pm