

NORTH WALTHAM PARISH COUNCIL

Chairman: Geoff Chapman

Clerk: Allison Spyer

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MINUTES OF EXTRA ORDINARY MEETING

7TH April 2016, 7pm at the Pond

1	Councillors Present: Adele Stevenson (Vice Chair), Sara Thomas, Peter Waggett, Sally Evans and Allison Spyer (Clerk)	Action
2	Apologies for Absence: Geoff Chapman, Mark Dinning & Judith McGinley	
3	Declarations of Interest: There were no declarations of interest	
4	Meeting open to the Public: No members of the public in attendance	
5	Pond: The PC met specifically to discuss refurbishing the old duck-house or replacing it with a new one. After much debate AStev proposed the motion to replace the duck-house with a new model, SE seconded the proposal, ST voted against the proposal as did PW. With no majority decision in place it was agreed to discuss the matter at the next PC meeting with a full council present. AS to add to next agenda	AS

Signed Date