MINUTES OF ADDITIONAL ORDINARY MEETING

Wednesday 30th January 2019 at 7:30pm
in the Doris Cook Room, Rathbone Pavilion, North Waltham

Councillors Present
Cllr Geoff Chapman (GC) Chair, Cllr Adele Stevenson (AS), Cllr Sally Evans (SE), Cllr Judith McGinley (JM) and Rosemary Coulter (Clerk)

216/FC/ 10/18-19 Apologies for absence
None

217/FC/ 10/18-19 Declarations of Interest
None

218/FC/ 10/18-19 Meeting open to the Public
One member of the public was present.

219/FC/ 10/18-19 Planning Applications
The Parish Council considered the following planning application:

18/03704/HSE 6 Mary Lane, North Waltham RG25 2BY
Proposed single storey extension

Representation from applicant:
The proposed application to extend the front of the house with a single storey extension. Matching brick and roof tiles will be used. A canopy will be installed over the front door.

Issues discussed:
There were no additional questions or comments from members of the Council.

Parish Councils response to consultation: No objection and no further comments.

ACTION: Complete online consultation form to BDBC. Clerk

220/FC/ 10/18-19 Date of Next Meeting – As and when required

221/FC/ 10/18-19 Additional Item – Finance
As there will not be an ordinary Parish Council meeting during February, the Clerk requested authorisation for payment of the following invoices/expenses.

<table>
<thead>
<tr>
<th>DATE</th>
<th>NAME OF PAYEE</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>25.01.19</td>
<td>RP Gardening</td>
<td>Invoice 1093 Repair of gate in North Waltham</td>
<td>£240.00</td>
<td>£240.00</td>
</tr>
<tr>
<td>30.01.19</td>
<td>Geoff Chapman</td>
<td>Expenses as per claim form dated 30.01.19 – land registry enquiries on behalf of NW Neighbourhood Plan</td>
<td>£ 30.00</td>
<td>£ 30.00</td>
</tr>
</tbody>
</table>
RESOLUTION: To agree payment as listed in schedule above - proposed by AS, seconded by JM, and agreed unanimously.

ACTION: Arrange payment by bank transfer.  

Signed ...........................................  Date ......................................................

Clerk / GC / JM