

WITCHAM PARISH COUNCIL

Minutes of the extra Meeting of the Parish Council held on Thursday 7 August 2008 at 7.30 pm in the Village Hall, Witcham

Present: D A Bamforth (Chairman), D J Saberton (Vice Chairman), A Berry, J Anderson, C Watson

In attendance Mrs S J Bell (Clerk)

Public question time opened at 7.15 pm – nil members of the public
 Verification of payments and receipts took place by the Chairman and Mr C Watson
 No members of public present during meeting.

08/132 **Apologies for Absence** were received from Mr K Mackender and Mrs A Bailey. *Action*

08/133 **Declaration of Interest:** There were none

08/134 **PLANNING APPLICATIONS**

07/00698/BC Glebe Lodge, 18 High Street. Replace rotten softwood top right window with sash window to match other windows. No objections. Proposed Mr C Watson, seconded Chairman and agreed unanimously. *Clerk*

08/00746/FUL Land adjacent The Chestnuts, Ely Road. New offices and staff facilities, staff and customer parking. Council approves reduction in height of the building and noted change in shape, and continued to support this application. Proposed Chairman and agreed unanimously. *Clerk*

08/135 **RECREATION GROUND**

Chairman reported that the 5-side goal posts had lost some bolts and so been removed from the recreation ground. New bolts from Stadia did not fit. Mr D Saberton to examine with a view to repairing but agreed new system required. Chairman presented details of 7-side goalposts which drop into pre-installed sockets. He proposed purchase of set of goals with nets and 3 sets of sockets to be placed on three sides of field (excluding Martins Lane side) so that the goals could still be rotated round the field by the Cricket Club after their matches. Cost £580 plus VAT. Chairman to make necessary arrangements. Mr C Watson seconded and it was agreed unanimously. *Chairman*

08/136 **FINANCE**

The following Receipts and Payments were presented and approved. Proposed by Chairman

			£	£	£
Receipts	EDF		10.00		10.00
Payments	000921	J Wells Reimburse Witcham.org website	35.18		35.18
	000922	C Walker 11.5 hrs £138			
		Reimburse petrol £12	148.99	1.92	150.91
	000923	R Giles seat repairs, recreation ground	142.00		142.00
	000924	S Bell Clerk 20 hrs	191.40		191.40
	000925	Moore Stephens External Audit	135.00	23.60	158.63

08/137 **DATE OF NEXT MEETING**

The next meeting was confirmed for 9 September 2008.

There being no further business the Chairman declared the meeting closed at 7.45 pm

Signed Dated