

## HAVERTHWAITE PARISH COUNCIL

Minutes of the meeting held on Tuesday 7th February at 7:00pm in the Village Hall

PRESENT

Councillor Julie Thompson(JB) – Chairman

Brian Fleming(BF)

Julian Bevins(JB)

Joanne Hannigan(JH)

Gordon Eggleston(GE)

Cath Stoddart (CS)

Also Present: Derek Seal, Clerk to the Parish

MINUTE	DESCRIPTION	ACTION
35/16-17	<p><b>APOLOGIES FOR ABSENCE</b>  <i>Resolved</i> – that apologies from Councillor Sue Sanderson be received and the reasons noted</p>	
36/16-17	<p><b>DECLARATIONS OF INTEREST</b>  <i>Resolved</i> – it be noted that no member declared any interests in items on the Agenda</p>	
37/16-17	<p><b>MINUTES OF THE PARISH COUNCIL MEETING</b>  <i>Resolved</i>-that as this was an extraordinary meeting that minutes of the previous meeting need not be read</p>	
38/16-17	<p><b>PUBLIC PARTICIPATION</b>            No members of the Public in attendance</p>	
39/16-17	<p><b>FINANCE</b>  <i>Resolved</i>-that the following invoices be approved for payment from the new Cumberland Building Society Account:</p> <ul style="list-style-type: none"> <li>● D. Seal, Clerks Wages £378.60</li> <li>● CALC, Course £55.00</li> <li>● ACW, Shelter cleaning £120.00</li> <li>● JR Bevins, Verge cutting £135.00</li> <li>● Leven Valley Lunch Club, Donation £200.00</li> </ul>	
40/16-17	<p><i>Resolved</i> -That the Clerk create a template response for local organisations requesting donations</p>	<b>DS</b>
41/16-17	<p><i>Resolved</i>- that Councillor Bevins will speak to a local contact to get a quote for wire fencing/netting from the underpass to the Bridge</p>	<b>JB</b>
42/16-17	<p><i>Resolved</i> – that the Clerk resend a previous email from IT Shaw to Councillor Eggleston regarding Gritting costs/options</p>	<b>GE</b>
43/16-17	<p>Resolved - the the Clerk speak to the Cumberland Building Society about Online Banking and if the funds from the previous Santander Accounts have been transferred</p>	<b>DS</b>

