



Mapledurwell & Up Nately Parish Council

Minutes of Extraordinary Parish Council Meeting

Thursday 31st October 2019, 7pm Village Hall Committee Room

Present: Parish Councillors Hugo Cubitt (Chairman), Tom Horsey,
Onnalee Cubitt (Appointed Parish Councillor); Councillors for Co-option Kevin Rafferty,
Alison Stent, Paul French; Clerk Susan Turner.

1. WELCOME

The Chairman welcomed everyone to the meeting with thanks to Acting Parish Councillor Onnalee Cubitt who attended to make the meeting quorate.

Cllr Cubitt was appointed by the BDBC Monitoring Officer who was in turn granted devolved powers to appoint, by Full Council of 17th October (**SEE APPENDIX I**).

2 CO-OPTION OF NEW COUNCILLORS As agreed with BDBC Electoral Services

Kevin Rafferty confirmed his agreement to be co-opted Councillor.

AGREED Unanimously.

Alison Stent confirmed her agreement to be co-opted Councillor.

AGREED Unanimously.

Declarations of Office signed and witnessed by Clerk.

3 COUNCILLOR VACANCY

The third Councillor Vacancy Notice was advertised on 1st October including in the October *Villager*. Paul French confirmed his agreement to be co-opted Councillor.

AGREED Unanimously.

Declaration of Office signed and witnessed by Clerk.

All three new Councillors completed and signed Register of Members Interest forms for submission to the Clerk and to BDBC.

4 COUNCILLOR LEAD ROLES For further consideration at next meeting.

5 MINUTES OF PREVIOUS MEETINGS

- i Minutes of AGM 15th May agreed and signed
- ii Notes from informal meeting 17th July agreed and signed.

6 FINANCE

6.1 Cheques signed between meetings (last meeting May AGM)

17/07/19	817	Lorna Cuthill for Safe-box	£1,206.00
17/07/18	818	Harvey Simpson de-mossing tennis courts	£75.00
17/07/18	819	David Bone (Pond Expend 8) REPLACEMENT	£161.83
17/07/18	820	JK Murray - Internal auditor	£95.00
17/07/18	821	PGGM-Fencing-Frog Lane	£2,243.84
17/07/18	822	ST for AB tools - fence reflectors	£40.00
17/07/18	823	ST for SignRite Digital-Traffic Warning Signs	£162.00
17/07/19	824	ST for HMRC CUMBERNAULD- tax Apr-May-Jun	£69.00
17/07/19	825	Clerk - salary June-July 2019	£474.00
19/07/19	826	Matt Heywood for Tennis Courts maintenance	£107.60

6.2 Cheques agreed for signature.

827	PGGM (LM) - Additional posts Frog Lane	£48.00
828	Clerk - Salary Aug-Nov plus tax July-Sept	£1,017.00
829	ST for Namesco - Website domain name renewal 2yrs	£11.99
830	ST for Screwfix - Teak oil for Maple pond benches	13.99
831	ST for Bidwells for Corpus Christi - Allotment rent charge	£2.00
832	H&IoWWT donation for Watercress Beds Survey + travel	£116.00

7 VILLAGE BONFIRE UPDATE

The Chairman, as lead for the Bonfire Committee, confirmed that all arrangements were in place for the Parish Council bonfire & fireworks display on Sunday 3rd November – as per the agreed risk assessment submitted to Came & Co.

The Parish Council Bonfire Committee has responsibility to agree the go-ahead for the bonfire & fireworks – or not if safety issues arise such as adverse weather conditions.

8 NEXT MEETING – AGREED Tuesday 12th November 2019 7.30pm.

2020 dates to be reviewed at next meeting.

Meeting closed at 8pm with thanks to all present

Page 2 of 2 for signature Date

APPENDIX I

Temporary Appointment to Mapledurwell and Up Nately Parish Council

Under **section 91 (1) of the Local Government Act 1972** ('the Act') and following a decision made by Council on the 17th October 2019, the Borough of Basingstoke and Deane as a Principal Authority under the Act, hereby appoints the following District Councillor:

Mrs Onnalee Cubitt

as a Parish Councillor with the Mapledurwell and Up Nately Parish Council until such time as vacancies at the Mapledurwell and Up Nately Parish Council have been filled by election.

Decision made under seal



Authorised officer



30440

Dated this 28th day of October 2019