

At the Special Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **26 JUNE 2018**, at **7.00pm**.

PRESENT

Cllr Emma Urquhart, Chairman for the Meeting
Cllrs Gary Adams, Susan Cowsill, David Mitchell, David Packer, Peter Scriven and Jeff Webb.

APOLOGIES

Cllrs Shane Bartlett, Ian Dickins, Linda Dickins, Janet Dover, Charlotte Greening, Tony Holloway, KD Johnson, Stephen King, Helen Lawrence and Barry Roberts.

IN ATTENDANCE

Mrs T Paine – Clerk.

66.18 DECLARATIONS OF INTEREST

There were no declarations of interest.

67.18 COMMUNITY GOVERNANCE REVIEW - FURZEHILL

RESOLVED that the Council's second submission to the Community Governance Review for Furzehill, a copy of which appears as Appendix 1 to these Minutes in the Minute Book, be approved.

68.18 VIREMENT

Members considered the costs for the refurbishment of the map board and RESOLVED that a virement of £1,842 from the CCTV budget to the Millennium Map Refurbishment budget be approved.

The Clerk would ensure that the new board was adequately insured.

69.18 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts listed in Appendix 2 to these Minutes in the Minute Book be passed for payment and cheques drawn accordingly.

70.18 ITEMS FOR INFORMATION

- (a) The Clerk had printed off the tickets for the Colehill Gardens Gadabout event.
- (b) The Clerk was making enquiries regarding the purchase of a silent soldier silhouette for the Remembrance Day service.
- (c) Cllr Urquhart would represent the Council on the committee organising the Battles Over and WW1 Beacons of Light event on 11 November 2018.
- (d) Cllr Bartlett's DCC report appears as Appendix 3 to these Minutes in the Minute Book.

The Meeting ended at 7.15pm.

CHAIRMAN