

**MINUTES OF ALTHORNE PARISH COUNCIL EXTRA ORDINARY MEETING
HELD TUESDAY 14th APRIL 2009**

Present:

Councillors P Davies (Chairman), P Burgess, D Channer, Mrs M Davies and I Drinkwater

In Attendance:

Michelle Cheatle (Clerk), 1 member of the public

09/63 APOLOGIES FOR ABSENCE.

Cllrs Mrs P Channer and R Gill

09/64 DECLARATION OF INTERESTS.

None

09/65 PUBLIC FORUM WITH RESPECT TO ITEMS ON THE AGENDA

None

09/66 DISCUSSION AND DECISION REGARDING ANNUAL PARISH ASSEMBLY

It was agreed to hold the Annual Parish Assembly at 8.00pm on Wednesday 6th May 2009

09/67 DISCUSSION AND RESPONSE REGARDING FOLLOWING CONSULTATIONS

09/67.01 Parking Standards – Cllr P Davies summarised the documentation and it was agreed that a letter of congratulations should be sent to the relevant department on the production of a well designed and delivered consultation document, giving our support. *Proposed by Cllr Mrs M Davies and seconded by Cllr P Davies, all in favour*

09/67.02 Sustainable Community – deadline has passed

09/68 RECREATION GROUND

09/68.01 It was agreed that the Parish Council would order the play equipment from Sutcliffe. *Proposed by Cllr P Davies and seconded by Cllr I Drinkwater, all in favour.* Clerk to get up to date quote from supplier

09/68.02 It was agreed that the Parish Council would apply for grant funding for new goalposts. *Proposed by Cllr P Davies and seconded by Cllr I Drinkwater, all in favour.*

09/69 DISCUSSION AND DECISION REGARDING PLANNING POLICY

The Planning Policy as drafted by Cllr Mrs M Davies and previously distributed was agreed and it was proposed to adopt the Policy and incorporate it into the Standing Orders. *Proposed by Cllr P Davies and seconded by Cllr D Channer, all in favour*

09/70 REVIEW OF STANDING ORDERS AND FINANCIAL REGULATIONS

The changes to the Financial Regulations were agreed. *Proposed by Cllr P Davies and seconded by Cllr I Drinkwater, all in favour.* The changes to the Standing Orders were agreed. *Proposed by Cllr P Davies and seconded by Cllr D Channer, all in favour*

Cllr P Burgess requested that the Clerk ask if MDC will print and bind the Standing Orders and Financial Regulations for Councillors in order to save on costs

After some discussion regarding procedures for handling Consultations, the Clerk was requested to prepare a procedure for Councillors to discuss.

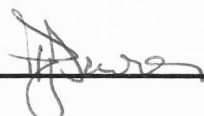
09/71 ANY OTHER BUSINESS/INFORMATION EXCHANGE

None

09/72 CLOSURE.

The Chairman closed the meeting was closed at 9.30pm

X



Chairman of Althorne Parish Council