## **DOLTON PARISH COUNCIL**

## MINUTES OF THE EMERGNECY MEETING CALLED ON MONDAY 21<sup>ST</sup> JULY 2014 IN THE FOOTBALL PAVILION DOLTON AT 7.00PM

Apolgies :- Cllr Lock, Cllr Lune

Present:- Cllr Giles -Vice Chair, Cllrs Rolls, Walker, Jury, Dunn, Haynes and the clerk.

Members were invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have in any items to be considered at this meeting.

## THE FIRST PART OF THE MEETING WAS A PART 2 MEETING

**51(14/15) FOOTBALL FIELD** - **Re-turfed area**- This area was still very uneven and in need of its first cut. Peter Baglow of NPS had requested the meeting with the Council to assess the problem be delayed until the area had been rolled. The clerk would follow up on this and request an urgent meeting between him and councillors and clarify who was responsible for the first cut which was the date set by NPS for handing over responsibility.

**52(14/15) Finance** – Football field water bill – The clerks request to SWW ltd for a reduction in sewerage charges was unsuccessful. NPS were invoiced for the full amount - the cheque had been received from their contractors and banked.

Accounts to pay - SWW ltd - £1449.25 cheque no 758,

The meeting closed at 7.45 pm

Marian Marshall -plants for tubs £44.00 cheque no 759

Proposed Cllr Giles, seconded Cllr Rolls

Signatories Cllrs Jury and Dunn

Payments received - Leisureline Constuction Ltd (contractors on behalf of NPS) £1432.24

**53(14/15)** Planning – 1/0706/2014/AGRPD – Wood Farm – change of use of agricultural building to dwelling house – the council had no objection.

Signed	Date
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