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| <b>Meeting Number</b>                        | 05i-18 (Special Meeting)   |
| <b>Date of Meeting:</b>                      | 30 <sup>th</sup> May 2018  |
| <b>Location:</b>                             | Brigstock Village Hall   |
| <b>Purpose of Meeting:</b>                   | Parish Council Extraordinary Meeting   |
| <b>Minutes Prepared By:</b>                  | Nigel Searle   |
| <b>Date &amp; Location of Next Meetings:</b> | 20 <sup>th</sup> June 2018 Brigstock Village Hall                                  |
| <b>Attendees:</b>                            | E Searle, M Smith, K Motion D Solesbury<br>S Malcolm, S Wilks(Chair) and C Johnson |
| <b>Copies to:</b>                            | All Parish councillor's plus<br>District Councillor, County Councillor             |

### Parish Council Meeting

| Item No           | Subject   |
|-------------------|---|
| <b>05i-18.000</b> | <b><u>Public Forum</u></b><br>0 Members of the public were present  |
| <b>05i-18.001</b> | <b><u>Apologies for absence</u></b><br>J Lemmy, and T Towns sent their apologies which were accepted  |
| <b>05i-18.002</b> | <b><u>Declaration of interests</u></b><br>None declared   |
| <b>05i-18.002</b> | <b><u>Motion to delegate authorised signatory for the MUGA grant application.</u></b><br>A motion to authorise Mrs M Smith with the authority to pursue and sign MUGA grant application forms and for Mrs S Wilks (Chair) to have the same authority as Mrs Smith in her absence. Proposed <b>ES</b><br>Seconded <b>SM</b> unanimous by a show of hands.  |
| <b>05i-18.003</b> | <b><u>Additional information</u></b> If the grant application is successful there will be a need for the parish council to support the project with a contribution of 10.75% of the total cost. Documents required to support the initial application. <ul style="list-style-type: none"> <li>• Parish Council letter of support</li> <li>• Copy of bank statements</li> <li>• Copy of audited accounts</li> <li>• Copy of standing orders</li> </ul> |
| <b>05i-18.004</b> | <b><u>AOB</u></b><br>None   |
| <b>05i-18.005</b> | <b><u>Date of next Parish Council Meeting</u></b><br>20 <sup>th</sup> June 2018   |

05 - 18 May (special meeting) notes 2018

[www.brigstockcouncil.org.uk](http://www.brigstockcouncil.org.uk)

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