

THRILOW PARISH COUNCIL

Minutes of an Extraordinary Parish Council meeting held on at Thriplow Village Hall on Monday the 21st February 2011 at 7.30pm

Present

Councillors: Kevin Clarke, Anthony Cooper, David Easthope, Derek Pinner, Barbara Pointon, Terry Smith, Tim Spicer,

Action

- 1. Apologies for Absence:**
Apologies for absence were received from Jane Gough, Colin Rothwell and Martyn Corbet
- 2.** It was agreed that Councillor Pinner would take the minutes of the meeting
- 3. Prior to discussion of the first item on the agenda Councillors Easthope, Pinner and Pointon declared an interest and left the room.**
- 4. To consider and approve the sum of £1200 plus VAT as the Parish Council's contribution toward the formation of a new access door at the Village Hall**
The remaining councillors discussed the proposal that the Parish Council should contribute the sum of £1200 plus VAT toward the cost of the formation of a new access door in the Village Hall meeting room for use by TADS and other persons wishing to access the office without disturbing any functions taking place in the hall. This was proposed by Councillor Clarke and seconded by Councillor Smith. The proposal was unanimously agreed.
- 5. Councillors Easthope, Pinner and Pointon re-joined the meeting**
- 6. To review and approve quotations for additional expenditure on the footpath between Thriplow Village and Heathfield**
Councillor Clarke gave a resume regarding the proposal to commission four graphic displays for the various footpaths and bridleways in and around the Village and Heathfield Wards. The proposal is to commission the necessary artwork and order three stainless steel display stands. It was proposed that the sum of £2000 be allocated to this project. This was proposed by Councillor Cooper and seconded by Councillor Easthope. The proposal was unanimously agreed.

There being no further business, the chairman thanked everyone for attending and the meeting ended at 8.05 pm.

X

Derek Pinner
Chairman

Date:

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