

TARRINGTON PARISH COUNCIL

**Minutes of an Extraordinary Meeting of the parish council held on
Monday 11th February 2019 at 7.30 pm in the Lady Emily Community Hall**

Councillors Present

Janette Ward (Chairman), Paul Grey, Robert Hodges, Ian Howard, Trevor Kerr, Linzy Outtram,

In attendance

Clerk Cover: Lynda Wilcox (HALC). Planning Consultant: David Nicholson.

Ward Councillor: John Hardwick. 16 Members of the public.

1. **Apologies for absence** were received from Mike Tector.
2. **Declarations of interest & written requests for dispensation**
 - 2.1 Lindsay X declared that she was an employee of Balfour Beatty.
3. **Finance**

It was RESOLVED to pay the following invoices:

 - 3.1 Hire of Lady Emily Community Hall ... £15.00.
 - 3.2 Noticeboard at Barrs Orchard ... £125.36.
 - 3.3 HALC meeting cover £150 + mileage.
4. **Neighbourhood Development Plan (NDP)**
 - 4.1 Members considered the draft plan for submission to Regulation 14:
 - 4.1.1 The Parish Council's Planning Consultant, David Nicholson, outlined the proposed amendments and answered queries from members of the public present.
 - 4.1.2 It was RESOLVED to approve the draft plan for the purposes of Regulation 14 consultation.

A resolution was passed to exclude the public from the following confidential item
5. **Employment of a new Parish Clerk/RFO**
 - 5.1 It was RESOLVED that the Chairman and Vice Chairman would interview prospective clerks/RFO at the HALC offices on Friday 15th February and report back to the Extraordinary Meeting on 18th February.
6. **Date of the next meeting**
 - 6.1 Extraordinary meeting on 18th February to appoint the new clerk.
 - 6.2 Next scheduled meeting to be held on Monday 11th March.

SIGNED DATE