

# **MERTON PARISH COUNCIL.**

Minutes of the Extra-ordinary Parish Council Meeting  
Held on **Monday 20<sup>th</sup> May 2019 in the Clinton Hall, Merton at 6.45pm.**

**Parish Councillors Present:** Steve Papworth, Jill Malcolm, Brian Stacey & Nigel Lang.

**Parish Clerk:** Alice Turner

**Also in attendance:** 1 member of the Public

## **BUSINESS TRANSACTED**

**E1.5.19. Apologies for absence:** Cllr Papworth proposed that the Council approve the apologies of absence from Cllr Nancekivell for health reasons, seconded Cllr Stacey. All in Favour – Motion Carried. (RR2019/048)

**E2.5.19. Minutes of the Last Meeting** – to consider the approval of the Minutes of the meeting held 13<sup>th</sup> May 2019  
Cllr Malcolm proposed that the minutes of the 13<sup>th</sup> May 2019 be signed as a correct record, seconded Cllr Stacey. All in Favour – Motion Carried (RR2019/049)

**E3.5.19. Declarations of Interest:** No interests were declared.

**E4.5.19 Public Speaking Time** – No members of the public wished to address the council.

**E5.5.19 To Review and Approve the Council's insurance.** – Clerk – Quotes to be presented at the meeting  
The Clerk presented quotes from 2 companies to the council. Community First Annual fee of £781.74 and Came & Company £499.96 for one year or if the council signed up to a 3 year LTA the annual fee would be £477.46  
Following discussions Cllr Papworth proposed that the council accept the 3 year LTA with Came and Company for a fee of £477.46, seconded Cllr Lang. All in Favour – Motion Carried (RR2019/050)

**E6.5.19 Annual Coldstream event on Friday 28th June at Clinton School – Chair**  
Resolution required to approve attendance. Chair is unable to attend.  
Cllr Stacey volunteered to attend. Cllr Papworth proposed that Cllr Stacey attend the event on behalf of the Council, seconded Cllr Malcolm. All in Favour – Motion Carried (RR2019/051)

**E7.5.19 To resolve to add Cllr Lang as a bank signatory.**  
Cllr Papworth proposed that Cllr Lang be added as a bank signatory, seconded Cllr Malcolm. All in Favour – Motion Carried (RR2019/052)

There being no further business the Chair closed the meeting at 6.55 pm

Signed as a true record:...*S. Papworth*..... (Chair)

Name: *Cllr S Papworth* Date:08-07-2019

**Original signed minutes retained by the Clerk.**