

Winkleigh Parish Council

Minutes of the Parish Council extra-ordinary meeting held on Wednesday 2nd February 2022 at 7.30pm in Winkleigh Community Centre

Cllrs Present: Cllrs; Phillips (Chair), Whitehead (Vice-Chair), Turner, Jacobs, Findlay, Bayley, Hodgson, Maddocks, Goldsworthy.

The Chair informed the room that an audio recording was in progress to aid with the minutes and would be deleted once draft minutes were issued.

Agenda

E1.2.22: Welcome

The Chair formally opened the Council Meeting.

E2.2.22: Apologies for Absence to be received and considered for approval (Chair)

None received from Cllr Naylor, apologies received by Cllrs Newton and Saywell.

E3.2.22: Declaration of Interests (Chair)

None to declare at this time.

E4.2.22: Financial matters

- a) Cllr Hodgson proposed that the financial schedule be approved including all receipts, bank reconciliations, and invoices, seconded Cllr Findlay. All in Favour. *RESOLVED RR200/21*
- b) Cllr Turner proposed that the Council approve a membership and incurred costs of the Locum Clerk to the SLCC, to the sum of £120, seconded Cllr Whitehead. All in Favour. *RESOLVED RR201/21.*
- c) Cllr Phillips proposed that the Council approve an updated quote from F.J. Stevens Stonemasons for the cost of repairing and reinstating certain headstones in Winkleigh Cemetery to the sum of £800 + VAT, seconded Cllr Jacobs. All in Favour. *RESOLVED RR202/21*

E5.2.22: Maintenance contract at the cemetery

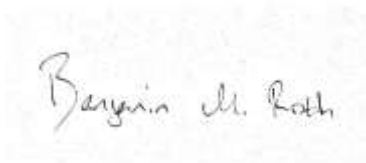
Cllr Jacobs proposed that the Council agree the suggested specification for the maintenance contract of Winkleigh Cemetery and authorise the Locum Clerk to advertise the contract for tender, seconded Cllr Findlay. All in Favour. *RESOLVED RR203/21.*

E6.2.22: Confidential matters (PART II) Public Bodies (Admission to Meetings) Act 1960 s1 (2)

- a) Cllr Phillips proposed the Council move in PART II of the meeting, seconded Cllr Goldsworthy. All in Favour. *RESOLVED RR204/21.*

- d) The Chair returned the meeting to Public session. There were no resolutions to be made at this time.

There being no further business the Chair closed the meeting at 20:15.

A handwritten signature in cursive script that reads "Benjamin M. Roth". The signature is written in dark ink on a light-colored, slightly textured background.

Date Published: 16/02/2022