

Minutes of the Extraordinary Meeting of the Parish Council of Berkswell, held in the Reading Room, Berkswell, on 17 April 2013 at 7:00 PM

1. Apologies

None.

2. Attendance

Cllrs Benton (SB), Burrow (AB), Hitchcock (DH), Howles (KH), Lloyd (RL), Lock (GL) (Chairman) and Meeson (KM).

Clerk to the Council Mrs Wyldbore-Smith (SWS).

Members of the public Mr G Parry (GP), Mr M Wyldbore-Smith (MWS), Mr J Hool (JH).

3. Declarations of Interest

None, for items 1 to 5.

4. Payment of invoices

It was resolved to pay the following invoices:

Chq no	Supplier	Gross	VAT	Reason
1511	WALC	£710.00	0.00	2013/14 Subscription
1512	SMBC	£916.74	£152.79	Speed visor batteries 14 Jan - 28 Mar 2013
1513	GR Dawson	£666.00	£111.00	Jan-March 2013 churchyard mowing
1514	GR Mowing	£348.00	£58.00	Lawn mowing March and April

Consideration of a recently-received invoice concerning the website was deferred.

5. Exclusion of public

It was resolved to exclude the public in accordance with the Public Bodies (Admission to Meetings) Act 1960 s 1(2) because confidential staffing matters were to be discussed.

6. Staff Matters

Separate confidential section follows, making a total of 65 pages.

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