

Minutes of Lyneham & Bradenstoke Parish Council Extraordinary Meeting held on Tuesday 18th December 2016 in St Micheals Church Hall Lyneham at 7.00pm.

Present

Cllrs: G Jackson-Haines (Chairman), , T Webb, R Gill, D Kee, D Hewitt, C Jenkins and F Gomme,
In the absence of a Clerk Cllr keel took the minutes.

There were 8 members of the public present.

Welcome

The Chairman welcomed all present to the meeting.

Before the meeting opened items were discussed during public participation time.

Item 1 - Apologies for absence

Apologies were received from Cllr Wright. Cllr Thrussell

Item 2 – Declaration of Interest in items on the Agenda.

There were two declarations of Interest in items on the agenda.

Cllrs Tim Webb, Gill declared an interest with item 3.1

Item 3 – Finance

3.1 To discuss a grant application of £1,325.00 from Lyneham Village Hall for the fitting of the tank, transfer of oil and provision of a concrete base.

Proposed by Cllr Dave Kee

Seconded by Cllr Carol Jenkins

Agreed by all

3.2 To discuss a grant application of £863.15 from the Girlguiding Lyneham for providing resources and books for the new Girlguiding programme.

Proposed by Cllr Darren Hewitt

Seconded by Cllr Fred Gomme

Agreed by all

Item 4 – Date of the Next Meeting

11.1 The next meeting of Lyneham and Bradenstoke Parish Council is to be held on Tuesday 12th February 2019 at 7.00pm in Bradenstoke Village Hall.

The meeting closed at 8.06pm

Signed
Chairman

Date