## **Warkton Parish Council**



Clerk: Mrs Ruby Cole

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## **MINUTES**

Minutes of the Extraordinary Parish Council meeting held on Tuesday 23<sup>rd</sup> August at 7.00pm at Warkton Village Hall, Church Street, Warkton, Kettering NN16 9XH

Meeting Commenced: 7.13pm

Councillors Present: Chair J Pettit, Cllr P Wharin, Cllr V Lamb, Cllr R Goodall

Public Present: 0

Clerk: Not Present – Minutes taken by Chair and typed by Clerk

| 22/068 | Apologies:   |  |  |  |  |  |
|--------|--|--|--|--|--|--|
| 22/008 |  |  |  |  |  |  |
|        | Resolved: None   |  |  |  |  |  |
| 22/069 | Public Address:  |  |  |  |  |  |
|        | None   |  |  |  |  |  |
| 22/070 | Declarations of Interest:  |  |  |  |  |  |
|        | Resolved: None   |  |  |  |  |  |
| 22/071 | Co-Option: Michelle Cullinane put forward her statement via email for nomination.      |  |  |  |  |  |
|        | Cllr Wharin proposed to accept Michelle Cullinane onto Council, seconded by Cllr       |  |  |  |  |  |
|        | Lamb. All councillors present in favour. It was also felt that Ms Cullinane could take |  |  |  |  |  |
|        | on the position of Warkton village hall representative as she also sits on the village |  |  |  |  |  |
|        | hall committee.  |  |  |  |  |  |
|        |  |  |  |  |  |  |
|        | Resolved: Clerk to send relevant forms to Ms Cullinane                                 |  |  |  |  |  |
| 22/072 | Payments: Totalling £1147.35   |  |  |  |  |  |
|        | Resolved: Approved by Council  |  |  |  |  |  |

| 20 | Clerk                 | August Salary          | 20/08/2022 | S/O    | 117.30 |
|----|-----------------------|------------------------|------------|--------|--------|
| 21 | Ornamental Trees Ltd  | Orchard Heritage Trees | 24/08/2022 | Online | 947.55 |
| 22 | Holcot Parish Council | Clerk CiLCA            | 24/08/2022 | Online | 82.50  |

£1,147.35

Meeting Closed: 7.29pm