

FAWLEY PARISH COUNCIL

Minutes of an Extraordinary meeting of Fawley Parish Council held on Wednesday 3rd September 2008 at 6.45 pm in the Jubilee Hall, Fawley.

	p	Cllr M H G Fidler (In the Chair)
	p	Cllr L Dunsdon (Vice-Chairman)
p		Cllr Mrs K Matthewman
	p	Cllr Mrs B M Maynard
	p	Cllr C A McDowall
p	p	Cllr Mrs S Read
p	p	Cllr G Smith
p	p	Cllr R A Wappet
p		Cllr Mrs M C A Alderman
		Cllr Mrs S Courtney
		Cllr B Hall
p		Cllr E J Holtham
p		Cllr A T Glass
p		Cllr R Lewis
p		Cllr Mrs K Lord

In attendance:

Mr K Lobley, Centre Manager Gang Warily.
Mrs P Coombes, Finance Officer.
Mrs S Markides, Clerical Assistant.

Also present: One member of the public.

52. Apologies. Cllr B Hall

53. Declarations of Interest: None

54. To receive the Internal Audit Report (Final) 2007 – 08 and to consider the recommendations of the Clerk and the Finance Officer: Members discussed the Internal Audit Report and the recommendations made.

RESOLVED: To accept The Internal Audit Report (Final) 2007 – 8 and the recommendations of the Clerk and the Finance Officer. See attached Audit Report Appendix A and attached recommendations Appendix B.

55. Correspondence:

i) HALC: Invitation to 61st Annual General Meeting, Saturday 27th September 2008, 10 am – 1 pm. Winchester. Noted.

Exclusion of public and press.

RESOLVED: That, given the confidential nature of the business to be transacted, the public, including the press, be excluded from the remainder of the meeting.

56. Land Ownership at Fawley: Members considered a report from Councillor Holtham regarding Land at Fawley.

RESOLVED: That the Clerk write a letter to Hampshire County Council asking that it confirm it's position regarding the two sites at Fawley.

There being no further business the meeting closed at 7.03 pm.

Chairman