

## FAWLEY PARISH COUNCIL

Minutes of the Extraordinary Parish Council meeting of Fawley Parish Council held on Wednesday 17 October 2018 at 6.30 pm in the Jubilee Hall, Fawley.

Members	Present	Apologies	Absent
Cllr A Alvey Chairman	√		
Cllr B Thorne Vice Chair			√
Cllr S Carroll		√	
Cllr B Coyston	√		
Cllr A Glass	√		
Cllr B Hall		√	
Cllr S Howard		√	
Cllr M Langdale	√		
Cllr L Llewellyn			√
Cllr S Milgate			√
Cllr S Read			√
Cllr C Reece		√	
Cllr K Smith	√		
Cllr B Spearing		√	
Cllr P Wappet-Madden			√

**Also present:** 2 members of the public.

**In attendance:**

Steve Postlethwaite, Clerk/RFO to the Council

Sue Markides, Deputy Clerk

Jason Mansbridge, Grounds Manager

The meeting commenced at 6.39pm.

**18/69 Apologies:** Apologies were sent by Cllrs Carroll, Hall, Howard, Reece and Spearing for personal reasons. These were accepted.

**18/70 Declarations of Interest and dispensations:**

70.1 To receive declarations of interest from councillors on items on the agenda None

70.2 To receive written requests for dispensations for disclosable pecuniary interests (if any) None

70.3 To grant any requests for dispensation as appropriate None

**18/71 Chairman's Announcements:** The Chairman advised of the following:

If you have been to Gang Warily recently you will have seen the damage due to the water leak experienced in the early hours of 08 October 2018 that has caused considerable damage to flooring of the council offices, with water flooding the ceiling and bar of

Blackfield and Langley FC. This is in the hands of our insurers and the loss adjuster. The bar is closed whilst repairs are carried out – we hope to have it open again by Christmas.

Suspension of standing orders

**PUBLIC SESSION:** The members of the public present did not wish to speak.

Standing orders reinstated

**18/72 To consider approval of use of £15,000 from Ear Marked Reserves for purchase of two vehicles for the Ground Staff:** Members noted the report provided and the reasons to purchase the vehicles required as opposed to leasing vehicles.

**RESOLVED:** To approve use of £15,000 from Ear Marked Reserves to purchase two vehicles (second hand vans) for the Grounds Staff.

**18/73 Date of next meeting:** 12 December 2018.

There being no further business the meeting closed at 6.44pm.

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Chairman