

## Erlestoke Parish Council Minutes of 26<sup>th</sup> September 2007

### EXTRA ORDINARY MEETING ON SECTION 106 FUNDS

The **Open Forum** commenced at 7:15 p.m.

- The following parishioners attended:  
Mrs. D. Oram, Mr. G. Phillips, Mr. D. Stanford.

The points raised were:

- 1) Any items purchased must be maintained

#### **Councilors Present**

Mrs. J Morgan, Mr. S Jonik, Mr. A Pinnington, Mr. R Loraine-Smith, Mrs. C Whatley, Mr. B Chapman.

Minute	Dialog	Resp
94/07	<p><b>Apologies for Absence</b></p> <p>None received.</p>	
95/07	<p><b>Declaration of Interest</b></p> <p>None received.</p>	
96/07	<p><b>Review of Prior Council Meeting Minutes</b></p> <p>As this is an extra ordinary meeting on the Section 106 funds no previous Minutes to review.</p>	
97/07	<p>Chair person Councilor Mrs. Morgan resigned and read out a resignation letter, this letter filed for reference.</p>	
98/07	<p>Councilor Mr. S Jonik vice Chairman was proposed to take the meeting until the next meeting where a full council would be present.</p> <p>Proposed Mr. R Loraine-Smith. Seconded Mr. A Pinnington. All voted in favour.</p>	
99/07	<p>There was a general discussion on how to spend the £18,000.00. It was decided to form a Sub Committee to report back to the Council. The Sub Committee was to work to the parameters:</p>	

<p><b>100/07</b></p>	<p>a) Budget for £12000.00.  b) To be completed by April 2008.  c) The Sub Committee can have none councilor members and report back every formal Council meeting.  d) The committee to use the village “Section 106” survey results as a structured plan and direction.</p> <p>Proposed Mr. R Loraine- Smith. Seconded Mr. A Pinnington.  All voted in favour.</p> <p>It was agreed no more meetings are required as extra-ordinary.</p> <p>The meeting closed at 20:50hrs.</p>	
----------------------	--	--