



## WILLITON PARISH COUNCIL

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### Minutes of the Extraordinary Meeting held on 24<sup>th</sup> June 2019 at 7.00 pm at The Parish Office, Williton

#### Attendees:

<b>Councillors</b>	Perrett (Chairman) Hooper, Howes and White
<b>Public</b>	None
<b>Clerk</b>	Mrs M Francis

#### Apologies:

<b>Councillors</b>	Aldridge, Payne and Peeks
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19/61      **Apologies were noted as above.**

19/62      **Declarations of Interest**

There were none

19/63      **Williton Parish Council Account Summary for the Financial Year 2018/19** (attached)

It was **resolved** to note the report.

19/64      **To consider Annual Governance Statement 2018/19** (attached)

After a proposal from Cllr Hooper, seconded by Cllr Howes, it was **resolved**, to note that the Annual Governance Statement had been considered.

19/65      **To approve the Annual Governance Statement 2018/19 by resolution**

After a proposal from Cllr Hooper, seconded by Cllr Howes, it was **resolved**, to agree with the statements.

19/66      **To sign the Accounting Statements 2018/19**

It was **resolved** to sign the Accounting Statements after a proposal from Cllr Hooper, seconded by Cllr Howes.

19/67      After a proposal from Cllr Howes, seconded by Cllr Hooper, it was unanimously **resolved** to pass a resolution to exclude the Press and Public from the remainder of the meeting due to commercial sensitivity

19/68      **Doniford Car Park – to agree response to email from Maitland Walker** (forwarded 19.06.19)

A discussion took place where it was **resolved** to agree with the Parish Council's solicitor's comments. A reply had been received from SWAT regarding the access to the toilets; this will be forwarded to Maitland Walker. It was **resolved**

- The Parish Council would not exceed the cost of fees that had been previously agreed.
- Request Amicus are forwarded a copy of the lease
- Re-iterate comments from previous owner
- Forward response from SWAT
- Queen Bee bungalow and toilets were in existence prior to the start of the lease
- Confirm the Parish Council will not request a refund of the rent which had been paid in full at the start of the lease.

Meeting closed at 7.27pm

Signed as a true and correct record .....Cllr Peeks..... Dated .....1<sup>st</sup> July 2019.....