

TACOLNESTON PARISH COUNCIL

Minutes of the Extraordinary Meeting of Tacolneston Parish Council in Tacolneston Village Hall on Wednesday, 11th April at 7pm

Present: Cllr B Spratt (Chairman), Cllrs Cleary, Darrell, Maginn and McClenning.
Clerk/RFO- Hellen Hammond, Mr Lees (Press), 6 members of the public.

1. To consider accepting apologies for absence

Apologies were received and accepted from Cllr Manning and District Councillor B. Duffin. **18/001**

2. To discuss and agree a resolution to the Minutes in Question

The Chairman opened the meeting with the consideration that the Minutes in Question should now be addressed and concluded.

Cllr Darrell had emailed round a Document itemising the minutes with a proposed resolution and a discussion took place on various aspects of the discrepancies and it was agreed that an investigation should take place to ascertain what needed to be done to bring the matter to an end. It was also agreed that this matter could be rectified quite easily to complete the End of Year Procedures and submit the Annual Return satisfactorily.

The list of Minutes in Question are as follows:

- a) Meeting held on 14/09/16
- b) Meeting held on 05/10/16
- c) Meeting held on 09/11/16
- d) Meeting held on 18/01/17
- e) Meeting held on 22/02/17
- f) Meeting held on 22/03/17
- g) Meeting held on 17/05/17
- h) Meeting held on 21/06/17
- i) Meeting held on 19/07/17
- j) Meeting held on 20/09/17
- k) Meeting held on 18/10/17
- l) Meeting held on 15/11/17
- m) Meeting held on 13/12/17

It was suggested that the Video Footage taken by a member of the public could be used to provide the accuracy required.

Cllr McClenning suggested that a small Working Group could work together with the Clerk to investigate the Minutes in Question and propose a satisfactory conclusion to the next Council meeting for approval. This was agreed and seconded by the Chairman and all in favour for the Working Group to consist of Cllrs Cleary, Manning, Darrell and the Clerk and arrangements to be made for the Group to meet at the earliest opportunity to arrive at a solution to be agreed unanimously. The Clerk should also arrange a further ordinary meeting before the AGM for the proposals to be presented and approved. **18/002**

Signed:

BSpratt

Dated: *23 May 2018*

Page 1 of 2

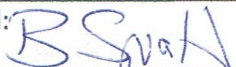
3. Addition to the Agenda - Any Other Business

Cllr McClenning informed the council that there was now a Combination Lock on the Notice Board to ensure that no business other than Council business would be displayed.

Cllr Darrell requested that the issue of Internal Financial Review be added to the agenda of the next meeting together with the issue of numbering of the Minutes going forward which should be given some thought by the Clerk.

The Chairman expressed his concern at the current financial situation and what expenses were being incurred.

There being no further business the meeting closed at 7.20pm

Signed: 	Dated: 23 May 2018	Page 2 of 2
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