



**DRAFT MINUTES – NOT RATIFIED UNTIL SIGNED BY THE CHAIRMAN**

**MINUTES OF THE 926<sup>th</sup> MEETING OF BUDOOCK PARISH COUNCIL – EXTRAORDINARY MEETING  
HELD AT BUDOOCK VILLAGE HALL  
ON TUESDAY 20<sup>TH</sup> AUGUST 2019 at 2PM**

**PRESENT:** Cllrs Bennett (Chairman) Clark, Hart and Hennell.

**IN ATTENDANCE:** Alex Roebuck Clerk

The Council meeting commenced at 2pm with the Chairman explaining the Safety Procedures Public Participation; None attended.

**19-102 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE**

Apologies were received and accepted from Cllr, Bastin, Bownas, Fairbank, Heritage, Palmer,

**19-103 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON-REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25**

None were declared.

**19-104 TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS**

None were requested.

**19-105 TO RECEIVE AND APPROVE THE MINUTES FROM THE EXTRAORDINARY MEETING ON THE 5<sup>th</sup> JULY AND THE CHAIRMAN TO SIGN THEM** – It was proposed by Cllr Hennell and seconded by Cllr Hart and resolved that the minutes of the meeting held on the 5<sup>th</sup> July 2019 at Budoock Village Hall are received and approved. On a vote being taken by a show of hands this was unanimously approved with one abstention. The Chairman then signed them.

**19-106 AGREE ACTIONS TO BE TAKEN TO INFORM PARISHIONERS ABOUT THE COMMUNITY GOVERNANCE REVIEW;** It was proposed by Cllr Geraty and Seconded by Cllr Hart and resolved that the following actions are approved;

- Letter Hand delivered to Oakland Park -Union Parc Return date 30th August
- Mailshot approved by Cllr Bennett.
- Mail Shot send out date 17th or 18th September
- Return date 30th of September
- Posters put up 18th of September
- Press RELEASE; Provisional date 25th of September
- Petition Pub Shop Village Halls 30th of September
- Neighbourhood Development Plan Event with C G R Stand Budoock 12th of October
- Public Meeting 14th of October
- Neighbourhood Development Plan Event with C G R Stand Treverva 19th October
- 2nd Mail Shot to be agreed

On a vote being taken by a show of hands this was unanimously approved.

24th September 2019

- 19-107 AGREE BUDGET FOR MAILSHOT AND OTHER EXPENSES RELATING TO THE COMMUNITY GOVERNANCE REVIEW** – It was proposed by Cllr Geraty and Seconded by Cllr Hennell and resolved; That expenditure up to the amount of £1000.00 (One thousand pounds) was approved. On a vote being taken by a show of hands this was unanimously approved.
- 19-108 DATE AND TIME OF NEXT MEETING** – Planning Meeting - Friday 30<sup>th</sup> August 2019 at 5.30pm in Budock Village Hall.

BUDOCK PARISH