

**MINUTES OF MEETING OF PETTAUGH PARISH COUNCIL HELD ON
3rd December 2019 IN ST CATHERINE'S CHURCH AT 6.30 p.m.**

Those present: Councillor Malcolm Owers (Chair), Councillor Belinda Bulsing, Councillor Stephen Rowe and Councillor Esther Thornton. Two Parishioners were also present.

1. **Apologies and note of Absences.** There were no apologies, all Councillors being present.
2. **To receive any Declarations of Interest, Pecuniary and Non-Pecuniary.** There were no interests to be declared.
3. **To consider requests for dispensations.** No requests were received.
4. **To consider and agree the Minutes of Parish Council Meeting – 19th June 2019.** Councillors voted to accept the resolution to approve the Minutes. The Minutes were approved and signed as a true and correct record.
5. **To consider and agree the Minutes of Parish Council Meeting – 21st August 2019.** Councillors voted to accept the resolution to approve the Minutes. The Minutes were approved and signed as a true and correct record.
6. **To consider and agree the Minutes of Parish Council Meeting – 12th September 2019.** Councillors voted to accept the resolution to approve the Minutes. The Minutes were approved and signed as a true and correct record.

PUBLIC PARTICIPATION SESSION. There was one verbal item from the floor.

17. Councillor Malcolm Owers (Chair) moved item 17 forward. A Parishioner made a very generous offer to host the parish's VE Day celebrations. The Councillors agreed to defer the detailed consideration of the VE Day celebrations to the next meeting.

8. **To authorise payment of £520.08 by cheque to Simon Ashton.** The Councillors resolved to authorise the payment, the payment having been agreed by Councillor Malcolm Owers (Chair) and Councillor Esther Thornton for running costs in between meetings in accordance with the Financial Standing Orders. (Cheque number: 100409)

9. **To consider request for payment of 116.20 to HMRC by Simon Ashton.** The Councillors resolved to authorise the payment. (Cheque number: 100410)

M.O.

14/1/2020