

**MINUTES OF A SPECIAL MEETING OF MINSHULL VERNON & DISTRICT PARISH  
COUNCIL HELD AT ST PETER'S COMMUNITY HALL, MINSHULLVERNON  
ON 18 JULY 2011**

**PRESENT:** Mr D C Forrest                      Mr W T Beard  
                 Mr L Horne                              Mrs L Horne  
                 Mr K Halford                             Mr R Hollinshead  
                 Mr W Barnes                                Mr D N Bebbington

**IN ATTENDANCE:** Borough Councillor M Jones

**APOLOGIES:** Messrs B Evans and M McGlone

**425 DECLARATIONS OF INTEREST**

No declarations of interest were made.

**426 PUBLIC QUESTION TIME**

In accordance with the Parish Council's Standing Orders, a period of 10 minutes was allocated for members of the public to ask questions.

A member of the public was in attendance and addressed the Parish Council.

**427 FINANCIAL MATTERS**

**427.1 Refurbished War Memorial**

At its meeting held on 13 September 2010 the Parish Council approved a quotation submitted by Mr B MacDonald for £7,580 to restore the war memorial. The only other quotation submitted had been for £10,000.

At the meeting held on 4 July 2011, a sum of £300 was authorised for tidying-up around the war memorial (payable to Mr MacDonald).

Mr MacDonald, who had undertaken the project had now submitted two invoices in respect of the work.

£7,500                      restoration including removal of old posts, curbs and flagstone  
                                 installation of posts, curbs and flagstone including the fitting of new  
                                 chain and new gravel

Mr MacDonald had consulted with the Chairman and additional work had been carried out to improve the aesthetics of the war memorial, as follows:

£750                      Protection of post and curb edges by means of perimeter of concrete  
                                 with pebbles and cobbles

**RESOLVED:** That payment totalling £8,250 in favour of Mr Ben MacDonald be authorised.

#### **427.2 Authorisation of Payments**

The Parish Council was asked to authorise the following payments –

£50.00 Mrs C M Jones – reimbursement for settling the account with the Internal Auditor. The Clerk had settled the account to avoid a delay between the work being undertaken and issue of a cheque.

£37.40 Mrs C M Jones – contribution to “Local Councils Administration” the full cost of which was £75.00.

**RESOLVED:** That payments detailed above be authorised.

#### **428 PLANNING MATTERS**

Comments had been invited on the following planning application –

11/2054N 51 Farmleigh Drive, Leighton – ground floor extension below existing 1<sup>st</sup> floor.

**RESOLVED:** That no comments be made on the above planning application.

#### **429 DATE OF NEXT MEETING**

Members were reminded that the next scheduled meeting was 15 August.

.....Chairman

The meeting commenced at 7.35 pm and concluded at 8.00 pm