

# Finningley Parish Council

## Minutes of an Extraordinary Meeting of the Parish Council

Held on Tuesday 16<sup>th</sup> August 2022 at 7:15pm in the Village Hall, Rectory Lane, Finningley DN9 3DA

Present: Councillors I Batunas, J Clarke, A Martin and J Tuff. Correction to draft minutes: 'In the absence of the Chairman Cllr. Clarke was appointed to chair the meeting'.

In attendance: One member of the public

### 1. **Public Open Forum**

Nothing to report.

### 2. **To receive apologies and consider reasons for absence**

Apologies received from Cllrs R Castle (holiday) and J Kong (work commitments) were approved.

### 3. **Declarations of Interest:**

3.1. Cllr Tuff declared an interest in items (5) and (6.1.2) below and did not participate in decision-making.

3.2. All Councillors are in the process of updating their Register of Members' Interest forms. Updated forms are to be submitted to the Clerk who will send it to the Monitoring Officer once done and the website will be updated.

**Action: Councillors/Clerk**

3.3. There were no applications for dispensation.

3.4. Nothing to report.

### 4. **Approval of Minutes:**

The minutes of the meeting held on 19<sup>th</sup> July 2022 were approved, as corrected.

### 5. **Christmas Tree lights**

The quotation received from Christmas Plus for the supply and installation of lights on the Village Green, as detailed below, was approved. The lights will remain in place for a term of 3-years:

T1 20 strings @ 32.50 per string cost for supply = £650.00, excluding VAT

T3 20 strings @ 32.50 per string cost for supply = £650.00, excluding VAT

Installation of T1 & T3 @ £1650, excluding VAT

Transformer quotation to be reviewed and approved at the next meeting.

6. **Financial matters:**

6.1 The following invoices, including VAT was approved for payment and signature by appointed signatories:

6.1.1. Name: Aubergine 262 Ltd: Annual domain management for finningley-pc.gov.uk - £120

6.1.2. Christmas Plus Ltd: Provide/install Christmas lights on village green - £3,540

**Date of the next meeting:**

To agree the date of the next ordinary meeting of the Council.

**Date of the next meeting**

There being no further business, the Chairman thanked those present for their attendance and declared the meeting closed at 7:45pm. An extraordinary meeting of the council will be held at 7:15pm on 30<sup>th</sup> August 2022.