



**WALBERTON PARISH COUNCIL
INCLUDING FONTWELL AND BINSTED**

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DRAFT – NOT YET CONFIRMED

**MINUTES OF AN EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD IN THE PAVILION
6.30PM ON MONDAY 5 AUGUST 2019.**

343/19

Record of attendance and apologies

In attendance: Cllrs Mrs Clark (Chair), Rogers, Ratcliffe, Stevens.

Clerk – A Pepler.

Apologies: Cllrs Fisher, Porter, Vawer, McElvogue

The resignation of Cllr Coe was noted.

344/19

Declaration of interests in items on the agenda

None.

345/19

To appoint councillor member to Finance & Legal Committee

Cllr Mrs Clark proposed Cllr Stevens be appointed to the F&L Committee, who was willing to stand. Seconded by Cllr Ratcliffe. Those present voted in favour. The Clerk reported that the council members present had indicated their support of the appointment.

Resolved: Cllr Stevens be appointed to serve on the Finance & Legal Committee.

Signed

Date