

OLD HURST PARISH COUNCIL

Minutes of the extraordinary meeting of Old Hurst Parish Council
held in Old Hurst Village Hall on Monday 31st March 2014.

Councillors present: Mr. G. Bull (Acting Chairman), Mr. E. Jones & Mrs. J. Pearce.

Also present: Mrs. D. Benham (Clerk).

1. **Apologies for absence:** Cllr. L Sawyer, Cllr. E. Taylor & Cllr. G. Godby, had all previously declared an interest in tree application no. 1400401TREE and did not attend the meeting.

2. **Declarations of interest:** None declared.

3. **Public participation:** There were no members of the public present.

4. **To agree the Parish Council's response to tree application 1400401TREE:**

Cllr. Bull proposed that the Parish Council should support the application. Seconded by Cllr. Jones and unanimously agreed.

5. **Finance:**

Payment of outstanding debt:

Cllr. Pearce proposed retrospective approval of payment of item (1). Seconded by Cllr. Jones and unanimously agreed.

(1) Cq. No. 000380 - £3580.57, CCC, Contribution to Highways Improvement Scheme – new footpath and ramp. This payment includes £2000 which was donated by Red Tile Wind Farm Trust.

Signed.....

Date.....