
**MINUTES OF A SPECIAL MEETING
HELD IN THE CHURCH ROOM ON 27th October 2010
THIS MEETING CLOSED AT 8.30PM**

Present

Cllr A Jackson (Chair), N Birkin, F Brunton, K Lancaster,
R Vaughan

In attendance

Mr & Mrs Wall, Linda McCormick (Clerk)

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

1. To receive apologies for absence Cllrs: Thorpe, and A Vaughan (given to Cllr R Vaughan)

2. Variation of order of business None

3. Declaration of member's interests None

4. Public speaking

Mrs Wall discussed the 'timeline' for the Parish Room and the work she had done, asking for any information which anyone could help with and the Clerk to provide small photographs, before and after the latest refurbishment. Two boards would be needed to house the 'timeline', Cllr Birkin would contact Mr Lichfield to ask for any photographs and / or information, the Clerk would contact Mrs Stead also for photographs and / or information. Also Mrs Wall asked if anyone knew who actually built the Parish Room, Cllrs would ask various residents.

5. Discuss Centenary of the Parish Room previously agreed total spending up to £1250.00

- a) 2010 Stone for bay window wall of Parish Room **RESOLVED** Mr Slack would cut and install the stone, free of charge for the Parish
- b) Glass panel over double doors in the main hall Cllr Brunton to report back **RESOLVED** Cllr Brunton had obtained a quote for £395 with negotiated discount £295 and Cllr Brunton would install the glass free of charge for the Parish
- c) November 20th 2010 2.00pm till 6.00pm buffet, refreshments, before and after photographs and confirm slide show times and confirm timeline **RESOLVED** Mr Arthur Hardwick would attend to open the event, slide shows 2.30pm till 3.00pm and 4.30pm till 5.00pm, the refreshments would be arranged by the Clerk and at the November Parish Council monthly meeting the Centenary would be an agenda item, near the start of the meeting and Cllrs would delegate various 'jobs'. The flyer was to have added an item asking residents for help with information, memories and photographs, the Clerk would contact Mr J Hardwick regarding the slide show and Mr A Hardwick. The Clerk would also create an 'opening' curtain pull for the glass plaque. The Clerk would create a gallery of photographs etc of the Parish Room and would need a board for supporting the gallery.
- d) Time capsule decision on items **RESOLVED** remove from the agenda
- e) Confirm specific person chosen to attend the event **RESOLVED** Mr Arthur Hardwick had agreed he would open the event

6. Date of next Monthly Parish Council Meeting November 11th 2010 at 7.00pm at the parish room - proposed meeting closure 9.30pm