



*Delivering Quality Services to
Coxhoe and Quarrington Hill*

Coxhoe Parish Council

Meeting: Extraordinary Meeting
Date: Monday 19th November 2018
Time: 5.45pm
Venue: Coxhoe Village Hall

Councillors Present: K Simpson (Chair), A Hedley, S Dunn, B Hepplewhite, G Mills, K Pounder, J Smith and C Thirlaway.

Also present: C Llewelyn (Parish Clerk).

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TO RECEIVE APOLOGIES AND TO APPROVE REASONS FOR ABSENCE

Cllr Dunn said he has a declaration of interest as he is involved in the allocation of budget as a County Councillor; he proposed that Cllr Simpson chair the meeting and this was **RESOLVED (A)** by the members present.

Apologies for absence were received from Councillor G Mills.

RESOLVED (B) apologies were received and approved.

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DECLARATIONS OF INTEREST ON ITEMS ON THE AGENDA

Cllr Dunn declared an interest as above.

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TO CONSIDER ALLOCATION OF BUDGET TO CHRISTMAS LIGHTING 2018

Cllr Dunn explained that a quote was used from a contractor when drawing up the budget and the funding bid for laying underground cable on Coxhoe Village Green. The specification had been refused by the County Council due to safety to ensure that children playing and dogs will be safe around the supply. Alternative solutions had been sought, but the quote from another contractor has increased. County Cllrs Dunn and McKeon are prepared to double their contribution to £2,300 but the Parish Council would also need to add in their £1,500 Christmas lighting budget to ensure the work can be done. He said he had asked for this meeting to ensure the work can be completed on time for the supply to be available for December this year. He asked the Council also to approve spending of £256 on Christmas lights for the tree.

Cllr Dunn left the room and took no part in further discussion or decision making.

Members discussed the costs involved. It was **RESOLVED** that the contribution of £1,500 towards electricity supply and payment of £256 for Christmas lights were approved.

The meeting closed at 6.00pm.

CERTIFIED AS A TRUE RECORD

CHAIR

DATE