

**Ditton Parish Council**

MINUTES OF AN EXTRA ORDINARY MEETING OF DITTON PARISH COUNCIL HELD IN THE COUNCIL CHAMBER AT DITTON COMMUNITY CENTRE ON MONDAY 21<sup>st</sup> DECEMBER 2009

PRESENT: CLLRS. M J PORTER [Chairman], J A BEADLE [Vice-Chairman], MRS A R BEADLE, A R MULCUCK, D H NUNN AND MRS J F THWAITES  
MRS S J KAVANAGH [Clerk of the Council]

424. **OPENING OF THE MEETING**

The Chairman opened the meeting at 8.11pm

425. **APOLOGIES**

Apologies were RECEIVED from Cllrs. Mrs Houghton and Mrs Throssell. The previously notified reasons for absence were **ACCEPTED** and **APPROVED** and are recorded in the absence book Ref. 052.

426. **DECLARATIONS OF INTEREST**

There were no declarations of interest.

427. **CEDAR ROOM PROJECT**

Members were advised that two councillors are needed to serve on the steering committee.

**RESOLVED** that as so few Members were present, this item be deferred to the meeting on 4<sup>th</sup> January 2010.

428. **ESTIMATES AND EXPENDITURE FOR 2010/2011**

**RESOLVED** to **RATIFY** the Finance and Administration Committee's **RECOMMENDED** estimates of income and expenditure for 2010/2011, details of which are set out in the Committee's minutes under item 242, Page 208.

429. **CLOSURE**

The meeting closed at 8.13pm.

Chairman  
4<sup>th</sup> January 2010



