

DITTON PARISH COUNCIL

MINUTES OF AN EXTRAORDINARY MEETING of DITTON PARISH COUNCIL HELD IN THE COUNCIL CHAMBER AT DITTON COMMUNITY CENTRE ON MONDAY 17TH JANUARY 2005 IMMEDIATELY FOLLOWING A MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE

PRESENT: CLLRS. J D DAY[Chairman], M J PORTER [Vice-Chair], R G W BAKER, A R MULCUCK, P A THORPE, & MRS J F THWAITES
MRS S J KAVANAGH [Clerk of the Council]

487. **OPENING OF MEETING**

The Chairman opened the meeting at 8.31pm.

488. **APOLOGIES**

Apologies previously notified were **RECEIVED** and **ACCEPTED** from Cllrs. Mrs A R Beadle, J Beadle, Mrs J E Desave & J E DeSave, Mrs M Mulcuck, Mrs J A Petts and Mrs A Throssell.

489. **DECLARATIONS OF INTEREST**

There were no declarations of interest at this point in the meeting.

490. **ESTIMATES OF EXPENDITURE FOR FINANCIAL YEAR 2005/2006**

RESOLVED to **RATIFY** the recommended estimates for financial year 2005/2006, as set out in the minutes of the meeting of the Finance and Administration Committee held on 17th January 2005, immediately prior to this meeting.

491. **LAND AT BELL LANE**

A request from the prospective purchasers for this Council to undertake works on the land prior to them purchasing it was **NOTED**.

RESOLVED they be advised that this Council does not feel there would be any benefit from undertaking these works at this time and feel they should be undertaken only once the transfer of the land has taken place.

492. **EX-CLEANER/CARETAKER**

NOTED a list of documents for disclosure has been forwarded to the Court by this Council's Solicitor. **FURTHER NOTED** a date for the trial has been set for 11th July 2005 commencing at 10.30am.

493. **CLOSURE**

The meeting closed at 8.55pm

Chairman
7th February 2005