



## MINUTES OF THE PARISH COUNCIL MEETING: 21 November 2016

**Methodist Church, School Room, Moss House Lane**

**PRESENT:** Cllr E Houghton (Chairman), Cllr A Taylor, Cllr T Brown, Cllr J Cairns, Cllr D Fenton, Cllr M Gelder, Cllr R Gelder

**IN ATTENDANCE:** Roy Jones. Clerk to the Parish Council

You are hereby summoned to attend an Extraordinary Meeting of Much Hoole Parish Council to be held on Monday 21<sup>st</sup> November 2016 at Hoole Methodist Church, Moss House Lane, 7.30pm.

Roy Jones, Clerk to the Parish Council

Ref	No.	Item
425/16	<b>1.</b>	<b>Apologies for Absence</b> Apologies were received from Cllr C Cowburn.
426/16	<b>2.</b>	<b>Declaration of Interests and Dispensations</b> Cllr Houghton declared a pecuniary interest in Agenda item 5, dispensations applied.
427/16	<b>3.</b>	<b>Public Time</b> The Chairman adjourned the meeting for public participation.  No members of the public attended.  The Chairman reconvened the meeting.
428/16	<b>4.</b>	<b>Clerk to Much Hoole Parish Council</b> The Parish Council resolved to exclude members of the public from consideration of this item as it involved disclosure of personal and confidential information.  After due consideration, it was <b>resolved</b> to appoint Angela Nicholls as Clerk to Much Hoole Parish Council on the terms reported with effect from 1 <sup>st</sup> January 2017.  A date was sought for the next meeting of the Parish Council when the newly appointed Clerk could be present in December and it was <b>resolved</b> that the next meeting of the Parish Council be held on Thursday 15 <sup>th</sup> December 2016.
429/16	<b>5.</b>	<b>The Pinfold Land</b> The Parish Council considered any required nominated signatory or signatories to sign documentation, including the final sale documents in relation to the sale of the Pinfold Land.  The Parish Council <b>resolved</b> that Cllrs E Houghton and M Gelder be authorised to sign, on behalf of the Parish Council, the final transfer sale documents in relation to the sale of the Pinfold Land.
430/16	<b>6.</b>	<b>Date of Next Meeting</b> Thursday 15 <sup>th</sup> December 2016.