



MINUTES OF THE MEETING OF THE EXTRAORDINARY PARISH COUNCIL HELD ON WEDNESDAY 23RD DECEMBER 2020 AT 10:00. THIS MEETING WAS HELD VIA VIDEO CONFERENCE CALL DUE TO THE COVID:19.

Present: Cllr S Barker (Chair), Cllr M Colman, Cllr C Finlay, Cllr K Kassem-Toufic, Cllr S Kirk, Cllr A Petty, Cllr N Redding, Cllr N Sherlaw Cllr D Waller, Cllr R Zahidi

Apologies: Cllr S Falzon-Thomas

Absent: Cllr C Bridger

Also in attendance: Ms J Miller (Clerk & Proper Officer); Mrs G Jackson (Deputy Clerk)

FC20/397. To receive and accept Apologies for Absence.
Apologies were received from Cllr Falzon Thomas with reasons for absence. It was **RESOLVED** that the apologies be accepted.

FC20/398. No apologies were received from Cllr Bridger.

FC20/399. To receive Declarations of Interest & lobbying.
Cllr Petty declared he had an interest in this item as he had contacted the proposed buyer of the mower.

FC20/400. To consider selling the mower for £17,500+ VAT and funding the deficit from the capital projects budget to prevent further losses on the finance agreement.
The following amendment was made to the motion

To consider selling the mower for the offered £19k plus VAT.

It was **RESOLVED** to proceed with the sale of the mower at the agreed price of £19k. **Clerk**

FC20/401. The second part of the motion was then discussed and it was **RESOLVED** to fund the deficit from the capital projects budget to prevent further losses on the finance agreement. **Clerk**

FC20/402. The meeting closed at 19.43

Signed.....

Date.....