COYCHURCH HIGHER COMMUNITY COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING

HELD THURSDAY 27TH JULY 2017

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| Present: |  |  |
| Chairman |  |  |
| Vice-Chairman | John Powson | JP |
| Councillors | Susan Joseph | SJ |
|  | Lillian Davies | LD |
|  | Judy McCarthy | JD |
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|  |  |  |
| Clerk | Karyl Carter | KC |

TIME: 1810:

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|  |  |  | Action |
| 1 | Apologies: | Apologies had been received and were accepted for Councillor Owen. Councillor Powson took the Chair. |  |
| 2 | Partnership working with PTC: | The Clerk had contacted PTC re: F/P 42 and the Millennium site. PTC confirmed the cost for each job would be £100 making a total of £200. Members agreed the Clerk instruct PTC to go ahead with the work. | KC |
| 3 | Co-option | The Clerk presented a letter from Mr Mathew Symmonds, who wished to be considered for co-option to CHCC. SJ proposed the request be approved. This was seconded by JP and agreed by all. The Clerk will now write to Mr Symonds and invite him to attend the next meeting on 11st September.  | KC |
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|  |  | The meeting was closed at this point.  |  |
|  |  | Time: 1825 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |