



Sutton Cheney Parish Council

DRAFT MINUTES OF SUTTON CHENEY PARISH COUNCIL EXTRAORDINARY MEETING HELD ON SATURDAY 3rd AUGUST 2019 AT DADLINGTON VILLAGE GREEN, THE GREEN, DADLINGTON

Parish Councillors Present:

Ambrose Long
Julia Jarvis
Pamela Tebbett Mills

Linda Mayne
Sarah Roberts

In Attendance

Joanne Lowe (Parish Clerk)

PUBLIC PARTICIPATION

158/19 None

APOLOGIES

159/19 Apologies were received and accepted by Cllr Wollaston.

DECLARATIONS OF INTEREST PECUNIARY AND NON-PECUNIARY

160/19 None

PREVIOUS MINUTES

161/19 The Council unanimously resolved to adopt the draft minutes of the Parish Council Meeting held on 22nd July 2019

STREETLIGHT IMPROVEMENT PROJECT

162/19 It was unanimously agreed to sign the Capital Payment Agreement with Leicestershire County Council for the Streetlight upgrade scheme

163/19 It was unanimously agreed to sign the Service Level Agreement with Leicestershire County Council for the Streetlight upgrade scheme

164/19 It was unanimously agreed to undertake the following budget virements in order to cover the costs to Leicestershire County Council for the Streetlight upgrade scheme:

- To move the unspent contingency budget item "Election Costs" of £300
- To move the underspend from "Streetlight Maintenance" of "£244.60
- To move £351.67 from "General Contingency"

SHENTON WAR MEMORIAL

165/19 It was unanimously agreed to approve a 25% deposit to Bonsers of £214.50 for the cleaning of Shenton War Memorial. The cheque was signed by 3 Councillors.

The meeting closed at 10.30

Chair Date