

**Minutes of Playford Parish Council Extraordinary Meeting held at the
Village Hall
at 7.30pm on Wednesday, 27th September 2013**

Present: Mrs Joan Metcalfe, Mrs Veronica Bunbury, Mr Stephen Hicks, Mr Bob Coppillie.

In attendance:

Ms Marian Rosling, Clerk

Also present: Mr Eric Metcalfe, Mr Tim Llewellyn & Mr Bill Johnston.

Apologies for Absence.

Mr Peter Bellfield

The meeting was opened by Joan Metcalfe who announced that we had received the resignation of Simon Hanson as Chairman on 9th September 2013.

1. Election of new Chairman.

Joan Metcalfe asked if any of the councillors present would be willing to stand as Chairman. As no-one volunteered, Joan stated that she is willing to stand as Chairman until another suitable person can be elected. This was proposed by Veronica Bunbury and seconded by Bob Coppillie. All councillors were in favour. Joan Metcalfe then signed the Declaration of Acceptance of Office, which was then witnessed by the Clerk.

2. Declarations of Members' Interests in any items on this Agenda.

No members of the council declared any interest.

3. Finance.

• **Reporting & authorisation of cheques:-**

Cheques were signed for the following:

Cheque No 707	Old Parsonage Garden Services	£52.50	Grass cutting - August
Cheque No 708	HMRC	£32.00	Tax on Clerk's Aug. salary

• **To appoint a new signatory to the Bank account:**

It was resolved to appoint Veronica Bunbury to act as an additional signatory to the Bank account, replacing Simon Hanson.

Signed

4. Website issues.

Joan Metcalfe has spoken to Phil Holmes and the village website is now up and running again. The updating of the website will be discussed further at the next meeting.

5. AOB

Planning Application: ref: DC/13/2685/FUL

Proposed extension to existing extension attached to the listed building: Copyhold, Church Lane, Playford, IP6 9DR.

Mr Bill Johnston, the owner, explained the need for a garage and ran through a brief history of the property and how he wanted to maintain it in keeping with its prior usage. A shower room would be added linking the existing extension to a new garage which is more or less where the former garage stood at a previous time. Provision for bins would be made in the alcove formed in front of the shower room between the main house and the garage.

No objections were raised to these plans, Joan Metcalfe proposed acceptance of them and this was seconded by Veronica Bunbury.

6. Date of next meeting: Wednesday 6th November 2013 at 7pm

The meeting ended at 7.40pm

Signed