## MINUTES OF THE EXTRAORDINARY MEETING HELD ON MONDAY 5 JANUARY 2015 AT 7.30 PM AT KINGSLAND POST OFFICE

## PRESENT

Mr R C Smallwood (CHAIRMAN), Mr C Southgate (VICE CHAIRMAN), Mrs G B Bengry, Mrs J Barbour, Mr H Jones, Mr P D Vaughan, Mr G T Bradley, Mr B J Watkins and Mr D Thompson.

IN ATTENDANCE - District Cllr. S Bowen; Mr R Hewitt, Parish Clerk.
2015/137 APOLOGIES FOR ABSENCE - Apologies were accepted from Mr D Fordham.
2015/138 DECLARATIONS OF INTEREST and WRITTEN DISPENSATIONS There were no declarations of interest or written dispensations.

FINANCE
The meeting agreed the following payments: Hoople, map customisation, neighbourhood plan (£165.60); J Markham, neighbourhood plan postage (£20.64); One Stop Print Shop, banners, leaflets, neighbourhood plan (£269.80); and Data Orchard, neighbourhood plan support ( $£ 460.00$ ).

The Chairman closed the meeting at 8.30 pm .

Signed: $\qquad$

Date: $\qquad$

