

SITHNEY PARISH COUNCIL
Chairman: Peter Bickford-Smith

Clerk to the Council
Mrs Jodie Ellis
07855774357

Trannack Farm,
St Erth, Hayle
TR27 6ET

6/17

MINUTES OF AN EXTRAORDINARY MEETING OF SITHNEY PARISH COUNCIL HELD AT SITHNEY SCHOOL ON THURSDAY 27th APRIL 2017 AT 7.30PM.

Present: -

Cllr P. Bickford-Smith – Chairman

Cllr. Mrs. A. Pascoe (Vice-Chairman)

Cllr. Mrs. L. Penrose

Cllr. A. McDonald

Parish Clerk Mrs. Jodie Ellis and 3 members of the public.

1. APOLOGIES FOR ABSENCE - Were received from Cllr. Ms. E. Williams and Cllr. Mrs. J. Daybell.

2. TO APPOINT SIGNATORIES TO FACILITATE THE EFFICIENT RUNNING OF THE COUNCIL'S BUSINESS-

Prior agreement from Cllr. P. Martin and Cllr. Mrs. J. Dayell was sought for them to be put forward as signatories in their absence at tonight's meeting. Discussions took place and with only 4 Councillors remaining after the 08th May 2017, it was proposed by Cllr. A. McDonald, seconded by Cllr. Mrs. A. Pascoe, all in favour that the new bank signatories would be Cllr. Mrs. L. Penrose, Cllr. Mrs. J. Daybell and Cllr. P. Martin. The clerk would pass the new bank mandate forms to those Cllrs and collate to send back to Barclays. This would leave Cllr. A. McDonald free to carry out his duties as the council's auditing Cllr.

3. ANY OTHER BUSINESS – Cllr. A. McDonald asked Cllr. P. Bickford-Smith to present Cllr. Mrs. A. Pascoe with a gift as a sign of appreciation from Sithney Parish Council for all her hard work over the past 30 years with the council.

Cllr. A. McDonald then asked Cllr. Mrs. L. Penrose to present Cllr. P. Bickford-Smith with a gift as a sign of appreciation from the parish council for all his hard work for the Parish Council.

It was noted that all Cllrs present and the clerk were appreciative of all the hard work that both Cllrs Bickford-Smith and Pascoe had done for the council.

All Cllrs present signed the minutes the clerk took at the end of the meeting.

4. TIME AND DATE OF NEXT MEETING – Tuesday 16th May 2017 at 7.30pm at Trannack School.