

Minutes of the Extraordinary Meeting of the Kings Walden Parish Council held in the Village Hall, Breachwood Green on Thursday, 15 August 2013 at 7.30 pm

Present

Cllrs Joe Beavis, Jeremy Bretherton, Les Galliers, Angela Herrmann and Amanda King

Officer present Mrs Roma Crosby (Clerk)

8.1 (b) Elections

(a) It was proposed by Cllr Bretherton and seconded by Cllr King that Cllr Herrmann be elected as chairman for the remainder of the year 2013/14. **Unanimously agreed**

(b) Cllr Herrmann signed the declaration of acceptance of office.

(c) It was proposed by Cllr Herrmann and seconded by Cllr King that Cllr Bretherton be elected as vice chairman for the remainder of the year 2013/14. **Unanimously agreed**

8.2 (b) Apologies for Absence

Cllr Cooper (unwell). Cllr Heath (convalescing)

8.3 (b) Declarations of Interest

None

8.4 (b) To agree and implement the procedure for the appointment of a new clerk

To be taken forward by Cllr Bretherton

8.5 (b) Finance

The following payments were authorised;

(a) BDO £240.00 Audit fee

(b) Land Registry £80.00 fee to register notice and restriction

(c) Mr N Cooper £7.55 expenses, Parish Path