



Chairman: Councillor Barry Frenchman

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## Minutes of the Extra Ordinary Meeting of Spratton Parish Council

Held on **Friday 17<sup>th</sup> January 2014** in the Village Hall, School Road, Spratton at **6.00 pm** for the purpose of transacting the following business.

**Present:** Cllrs Barry Frenchman, Bill Blowfield, Michael Heaton, John Hunt and Jay Tindale

**In attendance:** 4 members of the public (3 WI members plus Delicious Catering)

- 140.13 PUBLIC FORUM** members of the public and press are invited to address the council at its open forum (30 mins). The following was discussed:-  
**Spratton Women's Institute Offer to assume responsibility for the Lunch Club** – Carol Constable, Spratton WI made the offer, subject to agreement of WI members at their next meeting (2<sup>nd</sup> Week of February). Cllr Frenchman thanked Spratton WI very much for their offer (and for all their hard work running the lunch club) and subject to a formal offer being received, this would be discussed at the February meeting of Parish Council (Tues 18<sup>th</sup> February 2014).
- 141.13 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE**  
Cllr Frenchman proposed approval of apologies from Cllrs Rachel Baillie, Tim Forster, Mark Pacey, Ruairaidh McDonald Walker and Liz Tee
- 142.13 MEMBERS' DECLARATION OF INTEREST/DISPENSATION REQUESTS** for relevant items on the agenda  
There were none.
- 143.13 SPRATTON LUNCH CLUB CONTRACT** – To receive quotes, discuss and make resolution. Two quotes had been received:-

**Delicious Catering** (Dawn Sumpter) - **£6.00** per meal (including tea and coffee) – the relevant Food Hygiene certificates had also been received

**Tracey George** - **£6.50** per meal (including tea and coffee) – food hygiene certificates had not been received.

In view of the offer from the WI, Cllr Frenchman made the following proposals:-

- defer the decision on the contract subject to formal offer from Spratton WI
- Delicious Catering to provide food for the next 2 events on a trial basis

The proposals were seconded by Cllr Jay Tindale, voted on and unanimously resolved to be approved by Parish Council

**Action: Clerk to verbally inform Tracey George (as the next event was due to be held on Tues 21<sup>st</sup> Jan) followed by formal notifications to both companies**

- 144.13 URGENT MATTERS FOR REPORT ONLY (Notified to the Chairman before the meeting)**
- a) **Fundraising Event** – Cllr Hunt informed Parish Council that a group of residents were organising a Magician's Fundraising Event and that all monies raised would be divided between Spratton Lunch Club and Natural Spratton.
- 145.13 DATE OF NEXT MEETING – Tues 21<sup>st</sup> January 2014**  
**Meeting Closed 6.20 pm**

Signed.....

Date:.....

Chairman, Spratton Parish Council

**Dates of 2013/14 Meetings – all held 7.30 pm, Spratton Village Hall unless stated otherwise**

Tues 18<sup>th</sup> February 2014

Tues 20<sup>th</sup> May 2014

Mon 2<sup>nd</sup> June 2014 – **Annual**

Tues 18<sup>th</sup> March 2014

Weds 7<sup>th</sup> May 2014

**Meeting of Parish Council**

Tues 15<sup>th</sup> April 2014

**Annual Parish Meeting**

Tues 10<sup>th</sup> June 2014