



Minutes of the Meeting held on 13th July, 2011 at 7.30pm in the Committee Room at the Old School House, Main Road, Danbury

Present: Cllrs S. Berlyn (Chairman) B Kennewell
 D Bolwell A Pemberton
 Mrs A Chapman D Powell
 Mrs S J Court M Telling
 A Keeler M Wood (Vice Chairman)

In attendance: Mrs M Saunders, Clerk

42 Apologies for absence

Apologies were received and accepted from Cllrs A Allen, H Clacy, Mrs S J Court and W Scaife.

43 Declarations of Interest

Members were reminded that they were required to declare any personal or prejudicial interests they knew they may have in items of business on the meeting's agenda. They were reminded that they would need to repeat their declaration at the appropriate point in the meeting and to leave the room if the interest was a prejudicial one. Unforeseen interests must be declared similarly at the appropriate time.

None were declared.

44 Public Question Time

No Public were present.

45 To Ratify the R M Contracts Invoice for the Car Park Project

R M Contracts Invoice of 6th June, 2011 second payment had been signed off by Brand Leonard the Parish Council's Consultants for payment. Therefore Members had no questions on the subject.

Cllr Wood proposed payment this was seconded by Cllr Telling and unanimously agreed.

RESOLVED: that the invoice in the sum of £73,766.74 inclusive of VAT be paid to the contractors, this invoice to be paid from Grants and Section 106 Agreement and Earmarked Reserves.

46 Matters for Information (for report only)

The Chairman explained how difficult the project had been for the Groundsman and Members wished to thank him for the hard work he had done on the site to manage and arrange car parking for as many residents and users of Dawson Field as possible.

The Clerk reminded Members of the Official Opening on Saturday 16th July, 2011 and outlined the events of the day.

It was also realised that this was Cllr David Powell's last meeting. Members wished to thank him for all his hard work and wished him and his wife for the future.

47 Dates of Parish Council meetings in 2011 (for Information)

- 27th July 2011
- 28th September 2011
- 30th November 2011

Business having been concluded, the Chairman closed the meeting at 7.45pm.

Signed: Cllr S Berlyn, Chairman

Date:

