



Boughton Malherbe Parish Council

www.boughtonmalherbe.co.uk

Minutes of the Parish Council on Monday 4th May 2019, 7.30pm held by teleconference

Present: Cllrs R Galton (Chair); R Turner; J Collins;
Clerk Mr Chris Hume

Cllr Galton opened meeting at 7.30pm

1. **Anybody filming or recording this meeting to declare it.** - none
2. **Apologies** – no apologies for absence received
3. **Declarations:**
 - Any lobbying** – none declared
 - Any interest in items on the Agenda** – none declared
 - Any changes to the register of pecuniary interests** - none declared
4. **Approval of Minutes** – approved the Minutes of 9th March 2020
5. **Matters Arising** – Clerk to place a notice on the website regarding the cancellation of the AGM
6. **Public Session** - no public in attendance
7. **Planning Outcomes since 9th March 2020** - none
8. **Finance**
 - 8.1 noted the Balance at the Bank:

Nat West	£2,703.89
Nationwide	£25,457.97
Cambridge and Counties	£86,748.22
 - 8.2 Income since the last meeting : noted MBC Precept £5581.32
 - 8.3 Bank Reconciliation – agreed statement to be signed once restrictions are lifted
9. **Traffic Calming** – It was agreed, in principle, that the revised scheme previously circulated was now the preferred scheme. It was further agreed to submit the preferred scheme to KCC for their approval and costing. Cllr Galton to draft a covering email for circulation and comment submission by the Clerk
10. **Councillor Vacancies** – agreed to commence the process by placing a notice inviting residents to request a by-election on the notice board and website. If such a request is made an election will take place in May 2021. If no request is made the Clerk will commence the co-option process.
11. **Correspondence** – thank you letter received from the Air Ambulance
12. **Further Information** - none

The meeting closed at 7.50pm

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