

**Minutes of Lyneham & Bradenstoke Parish Council Extraordinary Meeting held on Tuesday 18th December 2016 in St Micheals Church Hall Lyneham at 7.00pm.**

**Present**

Cllrs: G Jackson-Haines (Chairman), T Webb, R Gill, D Kee, D Hewitt, C Jenkins and F Gomme,  
In the absence of a Clerk Cllr keel took the minutes.

There were 8 members of the public present.

**Welcome**

The Chairman welcomed all present to the meeting.  
Before the meeting opened items were discussed during public participation time.

**Item 1 - Apologies for absence**

Apologies were received from Cllr Wright. Cllr Thrussell

**Item 2 – Declaration of Interest in items on the Agenda.**

There were two declarations of Interest in items on the agenda.  
Cllrs Tim Webb, Gill declared an interest with item 3.1

**Item 3 – Finance**

3.1 To discuss a grant application of £1,325.00 from Lyneham Village Hall for the fitting of the tank, transfer of oil and provision of a concrete base.

Proposed by Cllr Dave Kee  
Seconded by Cllr Carol Jenkins

Agreed by all

3.2 To discuss a grant application of £863.15 from the Girlguiding Lyneham for providing resources and books for the new Girlguiding programme.

Proposed by Cllr Darren Hewitt  
Seconded by Cllr Fred Gomme

Agreed by all

**Item 4 – Date of the Next Meeting**

11.1 The next meeting of Lyneham and Bradenstoke Parish Council is to be held on Tuesday 12<sup>th</sup> February 2019 at 7.00pm in Bradenstoke Village Hall.

**The meeting closed at 8.06pm**

Signed ..... Date .....  
Chairman