

1. Welcome & Apologies
 - 1.1. Councillors
 - 1.1.1. Present - Cllr P Leadbitter, Cllr A Hutchinson, Cllr L Lorrain, Cllr J Weir, Cllr E Jeffrey, Clerk (V Leadbitter)
 - 1.1.2. Apologies - Cllr S Batey.
 - 1.2. Police & public participation
 - 1.3. No participations
2. Declarations of Conflict of Interest
 - 2.1. Cllr P Leadbitter – Sale of public toilets
3. Approval of previous minutes
 - 3.1. Minutes of 3 meetings held 31.05.2019 – Approved & signed by Chairman. Cllr J Weir proposed, Cllr P Leadbitter seconded.
4. Report from County Councillor
 - 4.1. Dropped kerbs not complete. Cllr confirmed he has requested an update.
 - 4.2. Stonehaugh street lights are complete
 - 4.3. Wark lights to be complete. No given date.
5. Correspondence received
 - 5.1. No correspondence to be noted
6. Local planning applications
 - 6.1. No planning applications to be discussed
7. Sale of Wark Public Toilets
 - 7.1. Cllr P Leadbitter explained findings so far then had no further involvement in the subject due to conflict of interest
 - 7.2. Unanimous vote between all Cllr's to sell Wark Public toilets with agreed replacement. WPC need to define the specification they want, in order to allow D Haley to proceed to build new toilet. This will leave WPC with a new facility, which they will own and a £2,000 profit.
 - 7.3. Solicitor required for the proceedings, Clerk to investigate & obtain quotes. Cllr J Weir proposed, Cllr E Jeffrey seconded.
 - 7.4. Clerk to email all Cllrs, and obtain reply from all as a paper trail of vote. Cllr A Hutchinson proposed, Cllr L Lorrain seconded.
8. Inspection Dates for Accounts 18/19
 - 8.1. Inspection dates to commence from 29th July 2019 for 30 working days.
9. Stonehaugh Football Field
 - 9.1. Discussion postponed to next meeting.
10. Lease of land for Totem Poles
 - 10.1. To be postponed to next meeting.
11. Reports from Representative from Other Bodies
 - 11.1. Cllr J Weir informed Wark School raised in excess of £10,000 during their recent promise auction
 - 11.2. No other reports
12. Items for discussion at future meetings
 - 12.1. Stonehaugh football field
 - 12.2. Totem pole land lease

APPROVED : PSLEADBITTER 01.10.2019

13. Clerk Payment Schedule

J Weir expenses - petrol	£100.01
Town Hall rental	£15.00
Stonehaugh cleaner Wages	£40.00
Wark cleaner Wages	£73.09
Clerk Wages	£383.22

14. Date of following meeting

14.1. Next meeting to be 17.09.2019 7pm at Stonehaugh Community Hall

APPROVED : PSLEADBITTER

01.10.2019

(original held on file)