

Wolverton Parish Council

Minutes of Extra-ordinary meeting on 22nd December at 6.45pm

Venue: Wolverton Church Hall

1. **Present** - Cllrs Payne (Chair), Rowley and Tunbridge; clerk. **Apologies** - Cllr Stone.
2. **Disclosure of interests** - none.
3. **Co-option to Council.** *(Two candidates invited for interview, one of whom attended).* Councillors agreed unanimously to appoint Mr Easterbrook to the vacancy. *Clerk to inform Mr Easterbrook and the other candidate before the Christmas break. (Mr Easterbrook was informed on 22nd December and accepted the offer).*
4. **Planning application 15/04199/ VARY Woolley Park Farm** – *Cllr Payne to respond, suggesting a further three rather than seven year period.*
5. **Finance**
 - Proposed payment Speed watch - £21.11 - proposed by Cllr Payne, seconded by Cllr Rowley
 - Proposed payment - £36 for hire of church hall for 2015 – proposed by Cllr Tunbridge, seconded by Cllr Payne
6. **Date of next meeting** – 6th January 2016