



PARISH COUNCIL OF DENMEAD

MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD ON
WEDNESDAY 2 NOVEMBER 2016 IN THE DENMEAD COMMUNITY
CENTRE, OLD SCHOOL, SCHOOL LANE, DENMEAD COMMENCING AT
7.00 pm

<u>Members:</u>	Cllr I Brown	(P)	Cllr C Hargreaves	(P)
	Cllr F Hull	(P)	Cllr A Huntington	(P)
	Cllr H Jackson	(P)	Cllr N Lander-Brinkley	(P)
	Cllr P Langford-Smith	(P)	Cllr S Nienaltowski	(P)
	Cllr N Rusbridger	(P)	Cllr K Scholey	
	Cllr G West		Cllr M Willoughby	(P)

Also present: Mr P Hull, Chairman of Denmead Swings and Things (DENSaT) and Mr Tony Daniells, Clerk to the Council.

068/17C Apologies Apologies were received from Cllrs Scholey and West.

069/17C Declarations of Interest Cllr Lander-Brinkley questioned the correctness of conducting this meeting by not first electing a Chairman of the Council. Cllr Huntington declared a personal interest in agenda item 5 as she sponsored the Horse Show organised by DENSaT and Cllr Hull declared a personal interest as Secretary of DENSaT.

070/17C Vacancy on the Parish Council

(a) Following the resignation of Cllr Kevin Andreoli, **it was unanimously RESOLVED to declare a casual vacancy and that this vacancy was advertised in the correct manner. If no poll was requested, then to invite applications to be considered at the next ordinary meeting of Council following the closing date for applications.**

071/17C Public Session

(a) **It was unanimously RESOLVED to open the meeting for a public session to allow Mr Hull to address Council.**

The meeting was adjourned at 7.05pm to allow a member of the public to address Council. The meeting reconvened at 7.11pm.

072/17C Exempt Business

(a) **It was RESOLVED that in accordance with the Public Bodies (admission to meetings) Act 1960 to exclude the public and press for discussions regarding personnel matters where publicity might be prejudicial to the special nature of the business.**

There being no further business, the Chairman declared the meeting closed at 7.48pm

The next scheduled Council Meeting is on Wednesday 30 November 2016

PUBLIC SESSION
Extraordinary Council – 2 November 2016

1 members of the public present

Mr Hull, Chairman of Denmead Swings and Things, summarised the income and expenditure accounts of DENSaT for the year to 31 December 2015. These were still draft accounts until approved by DENSaT. He also verbally summarised some supporting text and gave a cost of volunteer time given by members of DENSaT to the Denmead Activity Nights (DAN). He tabled a draft of the accounts to Council. He emphasised that DENSaT was a separate organisation to the Council but was a member of the tripartite partnership.

In answer to questions he replied that DENSaT were a not for profit organisation and a charity with a small 'c'. DENSaT were working towards registering the organisation as a registered Charity. They had been running for a number of years but he considered that their income was not taxable.