# MINUTES OF THE EXTRAORDINARY MEETING OF ARMTHORPE PARISH COUNCIL HELD IN ARMTHORPE COMMUNITY CENTRE, WELFARE PARK, CHURCH STREET, ARMTHORPE, ON WEDNESDAY, 15<sup>TH</sup> JULY 2014

# PRESENT:-

Chairman - Councillor V. Doran Vice-Chairman - F.J. Tyas

Councillors M. Andrews, M.J. Doran, P.J. Farrell, P.A. Hanson, C.J. McGuinness, S.L. McGuinness, W.L. Moore, and M. Walton. Mr. K. Burley of Ken Burley and Associates, Planning Consultants

## **APOLOGIES**

Apologies for absence were received from Councillors J.R. Armstrong, E. Butler, T. Corden, L.S. Dickman and S.A. Pickles.

# 79. ELECTION TO VACANT OFFICE OF COUNCILLOR

RESOLVED it be noted that Councillor M. Walton, who had recently been elected (uncontested) to one of the vacant offices of Councillor, joined the meeting after signing his declaration of acceptance of office.

## 80. DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS

RESOLVED it be noted that there were no declarations made at the meeting.

## 81. EXCLUSION OF PRESS AND PUBLIC

RESOLVED that the press and public be excluded from the meeting during discussion on the following item of business, owing to the confidential nature of the pay of a Council employee.

## 82. DRAFT ARMTHORPE NEIGHBOURHOOD DEVELOPMENT PLAN

RESOLVED that the Council pay the Clerk to the Council 160 hours at his current hourly rate for his past services connected with the preparation of the Draft Armthorpe Neighbourhood Development Plan and he be paid the said rate for all future services in this respect.

Signature			