

DRAFT MINUTES OF EXTRA-ORDINARY MEETING OF PARHAM PARISH COUNCIL

Tuesday 12th December 2017 at 7.15 pm

1. **The Chairman welcomed everyone to the meeting.**
2. **Apologies** were received and accepted from Claire Moore & Rhodri Griffiths.
Present

Andy Nicholson	Michael Gray	Emma Cochrane	James Rogers
Jason Wood	Lydia Kirk (honorary clerk)		1 member of public
3. **Interests**
 Whilst there is no obligation for a Clerk to disclose interests, for the sake of transparency the Clerk advised that she was related to the planning applicant at item 7.
4. **The minutes of the meeting on 14th November 2017 were approved as a true record of the meeting.**
5. **Matters arising**
N/A
6. **Finances**
 a) The following payments were approved:

Reference Number	Amount	Payee	Details	Cheque Number
E21 17-18	156.00	Heelis & Lodge	To carry out internal audit & additional work	039
E22 17-18	26.40	SALC	Data Protection Reform briefing	040

Invoices with full details of items above were on display at the meeting.

- a) b) The following payments made between meetings were noted:

Reference Number	Amount	Payee	Details	Cheque Number
E19 17-18	£1	BT Plc	Purchase of phone box	037
E20 17-18	£10	SLCC	Auditing briefing & networking	038

7. **Planning. The applicant explained the applications before Council then discussed them.**
 - i) DC/17/4988/FUL Crabbes Farm, Silverlace Green, Parham
 Improvement to existing pig rearing enterprise by the proposed construction of a replacement finishing building. **No objections.**
 - ii) DC/17/4989/FUL Crabbes Farm, Silverlace Green, Parham
 Improvement to existing pig rearing enterprise by the proposed extension to an existing finishing building. **No objections.**
8. **The next meeting was confirmed as being on Tuesday 9th January 2018 at 7.15pm.**
 There being no further business, the Chairman thanked everyone for attending and closed the meeting.