

**Minutes of the extraordinary meeting of Drayton Parish Council held on
Thursday 30th July 2015 at 7.30pm in
The Pavilion at the King George Fifth Playing Field, Drayton High Road, Drayton, NR8 6AW**

The meeting commenced at 19.36 hours

Present: Parish Councillors: Graham Everett (Chairman), Chris Binns, Paul Burall, Beverley Gibson, Des Mack, Keith Morgan, William Morgan, Victor Ray-Mortlock, Peter Stanger and Lionel Wilkinson. Parish Clerk Jackie Orford was also in attendance. There were no members of the public present.

1. APOLOGIES FOR ABSENCE

Apologies were received and accepted from Carl Brown

2. DECLARATIONS OF INTEREST

No declarations of interest were made.

3. ADJOURNMENT OF THE MEETING

As there were no members of the public present the meeting continued.

4. BANK MANDATE AMENDMENT

It was resolved that the authorised signatories in the current mandate, for the accounts detailed in Section 2, be changed in accordance with sections 5 and 6 and the current mandate will continue as amended.

5. CORRESPONDENCE

There was no correspondence.

6. EXCHANGE OF INFORMATION

There were no items for discussion/referral.

7. EXCLUSION OF THE PRESS AND PUBLIC

It was resolved that, considering the confidential nature of the business about to be transacted, the public, including the press, should be excluded from the remainder of the meeting. The meeting therefore closed at 1947 hours.

7.1 Staffing Matter

Council received an update from the Chairman and it was agreed that the Clerk should refer the matter as discussed.

7.2 Committee Membership

Membership of various Committees was considered, a vote took place and decisions made.

7.3 Past issues

A number of issues were considered and a way forward agreed.

The meeting reconvened at 2130 hours for the remainder of the business.

8. DATE OF THE NEXT MEETING

The date of the next meeting was noted as **Thursday 6th August 2015**. Apologies were noted from Mrs Gibson.

G. Everett