

**Minutes of Extra-Ordinary Meeting
of Shevington Parish Council
Held Thursday 2 October 2019
8:00pm – Shevington Library**

Present: Councillor I Whiteley (*Chairman*), Cllrs W McKnight, C Horridge, V Galligan, J Higham and J Whiteley
Three members of the public

Officer in Attendance: Mrs K Pilkington (Clerk)

109 Apologies for Absence

Cllrs M Grimes, M Crosby and J Ball

110 Declarations of Interests

Cllrs C Horridge, I Whiteley and J Whiteley w.r.t. Item 111 (*personal & prejudicial*)

111 Northwest in Bloom Awards

Resolved: The Council approved the recommendation of the Policy & General Purposes Committee that the Parish Council should cover the cost of the event tickets (at £30 each) and travel expenses of the three representatives attending the Northwest in Bloom Awards at the Floral Hall at Southport.

112 Fields of Remembrance

The Policy & General Purposes Committee had agreed that the Parish Council should take part in the Royal British Legion's Fields of Remembrance commemoration and had recommended that a donation should be made to the RBL.

Resolved: The Council approved a donation of £100 to the Royal British Legion.

113 Next Meetings

30 October (Council); Policy & General Purposes and Finance Committee

CONFIDENTIAL ITEMS

Resolved: That, in view of the confidential nature of the business about to be transacted, it was advisable in the public interest that the press and public be excluded and they were instructed to withdraw.

The members of the public left the meeting.

114 Memorial Park Drainage Tender Documents

The previously circulated documents were discussed.

Resolved: The Council approved (a) the tender documents, (b) the select list of contractors and (c) the wording of the advert.

There being no further business, the Chairman closed the Meeting at 8:10 pm.

Chairman