

# Warkton Parish Council



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## MINUTES

Minutes of the **Extraordinary** Parish Council meeting held on **Tuesday 23<sup>rd</sup> August** at **7.00pm** at **Warkton Village Hall**, Church Street, Warkton, Kettering NN16 9XH

**Meeting Commenced:** 7.13pm

**Councillors Present:** Chair J Pettit, Cllr P Wharin, Cllr V Lamb, Cllr R Goodall

**Public Present:** 0

**Clerk:** Not Present – Minutes taken by Chair and typed by Clerk

<b>22/068</b>	<b>Apologies:</b> <b>Resolved:</b> None
<b>22/069</b>	<b>Public Address:</b> None
<b>22/070</b>	<b>Declarations of Interest:</b> <b>Resolved:</b> None
<b>22/071</b>	<b>Co-Option:</b> Michelle Cullinane put forward her statement via email for nomination. Cllr Wharin proposed to accept Michelle Cullinane onto Council, seconded by Cllr Lamb. All councillors present in favour. It was also felt that Ms Cullinane could take on the position of Warkton village hall representative as she also sits on the village hall committee.  <b>Resolved :</b> Clerk to send relevant forms to Ms Cullinane
<b>22/072</b>	<b>Payments:</b> Totalling £1147.35 <b>Resolved:</b> Approved by Council

20	Clerk	August Salary	20/08/2022	S/O	117.30
21	Ornamental Trees Ltd	Orchard Heritage Trees	24/08/2022	Online	947.55
22	Holcot Parish Council	Clerk CiLCA	24/08/2022	Online	82.50

**£1,147.35**

**Meeting Closed: 7.29pm**