<u>Frithelstock Parish Council</u>

Minutes of Ad-hoc Parish Council Meeting 22nd April 2008 (post AGM)

Present: Mackie Poole, Roger Hunkin, Andrew Heard, Heath Pettifer, Chris Ward, Di Beer

In Attendance: Hugo Barton, Phil Pennington

- 1. Welcome: Mackie Poole welcomed all to the meeting
- 2. Apologies: Received from Michael Baker, Josie Pomeroy (as AGM)
- 3. Correspondence
 - 3.1. The Rural Housing Trust had invited a maximum of 2 councillors to attend a seminar at Merton Village Hall in May. The Princess Royal is to be in attendance. Names had to be submitted by 23rd April. Mackie Poole & Andrew Heard offered to attend. There would be one guaranteed place, but hopefully both could be accommodated. Mackie to fax details to the RHT
 - 3.2. One Stop Bus Stop Clerk informed all that notices for this had been posted on the notice boards for this (April 22nd Weare Giffard)
 - 3.3. The Clerk had received an email originated from a company searching for a rural village improvement project on which to base a documentary this was passed to Melanie Goldman (Village Hall)
- 4. AOB
 - 4.1. Employment Status of Clerk Di Beer advised that she was in need of clarification of her employment status. She had been informed by a neighbouring Clerk that she should be 'employed'. Phil Pennington agreed to email some information to the Clerk, and advice was going to be sought from an accountant.
 - 4.2. Definitive Map Review Mill Lane. Roger Hunkin stated that he and Mr S Beer had both objected personally to the Order, he then declared an interest and left the meeting. It was considered that this had been objected to in the past (following Jan 2007 meeting). Heath Pettifer proposed that we should not support the order, this was seconded by Andrew Heard. The Clerk was tasked with contacting DCC to object (comments to be submitted by 27/04)
- 5. Date of next meeting -6^{th} May 2008 -20:00hrs

(Chairman)

The meeting closed at 21:26

Signed as a true record:

Date: