

DRAFT PUNCKNOWLE & SWYRE PARISH COUNCIL

Minutes of an Extraordinary General Meeting held in the Village Hall on Tuesday 28 March 2023 at 7.30 p.m.

MEMBERS PRESENT AT THE MEETING:

Councillors G. Fry (Chairman), J. Marsh (Vice Chairman), M Buckland, P Bullen, B Pye, R Forrester, and T Taylor.

IN ATTENDANCE: S. Bowsher (Parish Clerk) and no members of the public.

1 PUBLIC TIME

The Council is asked to note that Public Time is not part of the formal meeting of the Council and minutes cannot be produced. (Public Bodies (admission to meetings) Act 1960 s 1 extended by the LGA Act 1972 s 100.

2 APOLOGIES FOR ABSENCE

Apologies were received from Councillor E Sinclair.

3 DECLARATIONS OF INTEREST

None

4 FINANCE

1 It was **RESOLVED** that the item listed below be authorised for payment:

Dorset Council Invoice No 2800343518 dated 16.03.2023

For the groundworks and installation of the bus shelter in Swyre in January '23

Total including VAT £5,691.60

Total Payments £5,691.60

Proposed T Taylor, seconded M Buckland

2 It was **RESOLVED** that a bank transfer for £3,000 be made from the deposit account to the current account to accommodate the above payment.

Proposed T Taylor, seconded J Marsh

5 DATE OF NEXT MEETING

To note that the Council's next meeting will take place on Tuesday 4th April 2023 commencing at 7.30 p.m.

The meeting ended at 8pm

Signed:

Dated: