

WROCKWARDINE PARISH COUNCIL

**Minutes of the Special Parish Council Meeting held on Tuesday 2nd March 2004
at Admaston House at 7.30 p.m.**

Present:

Cllr. - K.J.S. Ballantyne - Chairman
Cllrs. B. Brown, C. Carver, Ms. T. Kenny and D. Powell
Mr. M. Goldstraw – Clerk

Also in attendance: One member of the public.

04/40 Chairman's remarks

The Chairman welcomed all Members and opened the debate by explaining that the sole purpose of the meeting was to determine whether to sign up to the Parish Charter or to decline doing so. He explained to Members that Mrs. Baker, Borough Council Membership Services Officer, was unfortunately unable to be present and would be unable to attend any meetings for two or three months. Mrs. Baker had been expected to assist the meeting by giving a short presentation on the Parish Charter and by answering any questions Members had.

The Chairman reminded Members that they had long been in possession of the draft Parish Charter and he therefore saw no reason why, despite Mrs. Baker's unfortunate absence, the debate could not proceed; however he would be prepared to accept a properly put and supported resolution to defer the matter until such time as Mrs. Baker was available to address the meeting if Members so wished. There being no such proposition, the Chairman moved to the meeting proper.

04/41 Apologies for Absence

Apologies were received and accepted from Cllrs. Cowling, Craik and Rawlings.

04/42 Parish Charter

Members discussed the Parish Charter. Following discussion Cllr. Ballantyne proposed that: The Parish Council accepts the provisions set out in the Parish Charter and agrees to be a signatory. Seconded by Cllr. Ms. Kenny.

RESOLVED that The Parish Council accepts the provisions set out in the Parish Charter and agrees to be a signatory.

[Four Votes in favour of the proposition, one against]

04/43 Press Statement

The press report was delegated to the Chairman.

There being no further business the meeting closed at 8.29 p.m.

Signed _____
Chairman

Date _____