

**MINUTES OF EXTRA ORDINARY MEETING HELD  
ON THURSDAY 25<sup>TH</sup> APRIL 2013**

Present Present Cllr Alistair Marr – Chairman  
Cllr Terry Huggins  
Cllr Neil Farbon  
Cllr James Mayall  
Cllr Andy Notman

DCllr Graham Bull

- I. **Apologies and reasons for absence** – Cllr Alvin Augstein and Cllr Simon West
- II. **Declarations of Interest** – none received
- III. **Appointment of the new clerk** – Councillor Marr explained that the interview panel had met with candidates and recommended that Amanda Augstein be appointed as Clerk. This was agreed by all.
- IV. **Finance**
  - Cheques were all approved and raised for:
    - 100915 £524.00 Andy Notman – parish plan printing expenses

There being no further business the meeting closed at 19.40

These minutes are un-adopted by the council