

**MINUTES OF THE EXTRAORDINARY MEETING OF EFFINGHAM PARISH COUNCIL
HELD AT 9am ON FRIDAY 15 MARCH 2013
AT THE PARISH ROOM, THE STREET, EFFINGHAM**

PRESENT

Cllr Pindar in the Chair
Cllrs Hogger, Lightfoot, Moss, Peskett, Symes, Wetenhall
(Cllr Symes took the Minutes).
In attendance – 1 local government elector

44.13 APOLOGIES FOR ABSENCE

Cllrs Bell and Bowerman (as Parish Council appointed EVRT Managing Trustees - they did not want to raise a possible Conflict of Interest by taking part in this meeting).

45.13 DISCLOSURE OF PECUNIARY INTERESTS (DPIS)

It was noted that all the Parish Councillors present were also Custodian Trustees of EVRT, but did not have DPIS in the matters under discussion.

46.13 TO NOTE THE RESIGNATION OF A PARISH COUNCIL APPOINTED TRUSTEE FROM EFFINGHAM VILLAGE RECREATION TRUST (EVRT)

The Chairman reported that he had received a letter from John Blackburn on 10 March 2013 tendering his resignation as a Parish Council nominated EVRT Managing Trustee. The resignation was noted. The Chairman is to write to John Blackburn thanking him formally for his work on behalf of EVRT.

AP

47.13 TO NOMINATE A TRUSTEE TO EFFINGHAM VILLAGE RECREATION TRUST

Cllr Hogger was nominated to be an EVRT Managing Trustee (Proposer Cllr Symes, Seconder Cllr Wetenhall). The nomination was approved unanimously.

The Chairman is to write to EVRT to inform them of the nomination, and is also to inform the Charity Commission of the nomination.

AP

AP

Sue Morris was present as a member of the public, however she is also Clerk of the Custodian Trustee and advised that any new trustee needs to be aware that solicitors of the Managing Trustees of EVRT are in discussion with solicitors of the Parish Council. The solicitor for the Parish Council has advised all Parish Council appointed EVRT Managing Trustees to withdraw from any meetings with the Custodian Trustee.

It was decided to review possible Conflict of Interest in relation to the Parish Council nominated Management Trustees and to review formally at the next Parish Council meeting. Cllr Symes to produce a briefing document for consideration.

IS