

Methodist Church, School Room, Moss House Lane

PRESENT:	Cllr E Houghton (Chairman), Cllr A Taylor, Cllr T Brown, Cllr J Cairns, Cllr D Fenton, Cllr M Gelder, Cllr R Gelder
IN ATTENDANCE:	Roy Jones. Clerk to the Parish Council
	You are hereby summoned to attend an Extraordinary Meeting of Much Hoole Parish Council to be held on Monday 21 st November 2016 at Hoole Methodist Church, Moss House Lane, 7.30pm.

Roy Jones, Clerk to the Parish Council

Ref	No.	Item
425/16	1.	Apologies for Absence Apologies were received from Cllr C Cowburn.
426/16	2.	Declaration of Interests and Dispensations Cllr Houghton declared a pecuniary interest in Agenda item 5, dispensations applied.
427/16	3.	Public Time The Chairman adjourned the meeting for public participation. No members of the public attended. The Chairman reconvened the meeting.
428/16	4.	 Clerk to Much Hoole Parish Council The Parish Council resolved to exclude members of the public from consideration of this item as it involved disclosure of personal and confidential information. After due consideration, it was resolved to appoint Angela Nicholls as Clerk to Much Hoole Parish Council on the terms reported with effect from 1st January 2017. A date was sought for the next meeting of the Parish Council when the newly appointed Clerk could be present in December and it was resolved that the next meeting of the Parish Council be held on Thursday 15th December 2016.
429/16	5.	The Pinfold Land The Parish Council considered any required nominated signatory or signatories to sign documentation, including the final sale documents in relation to the sale of the Pinfold Land. The Parish Council resolved that Cllrs E Houghton and M Gelder be authorised to sign, on behalf of the Parish Council, the final transfer sale documents in relation to the sale of the Pinfold Land.
430/16	6.	Date of Next Meeting Thursday 15 th December 2016.