

**THORNTON CURTIS PARISH COUNCIL**  
**EXTRAORDINARY FINANCE MEETING 2<sup>ND</sup> APRIL 2012.**

**Present:- In The Chair Cllr. R. Brixton, Cllrs:- Mrs Spink, I. Whelpton, P. Grainger, Mrs Couch & A. Tulloch.**

**In Attendance:- Mrs. S. Leach, Mrs. L. Underwood (Clerk)**

- 1. Apologies – None**
- 2. Declarations of interest – None**
- 3. Public participation – Village fund –as agreed a maximum of £500 could be used to fund the jubilee celebrations, any sum not used would be returned to the fund.**
- 4. Major Items i. New Clerk –Mrs Tooby is interested, the rate is £8.64 per hour and would be approximately 60hours per annum. ii. ERNLLCA –The chair has been in discussions with ERNLLCA and they are prepared to postpone membership for this year. The chair had prepared a 3 year budget which was welcomed and gives a strategic plan for the future against which the council can balance. Cllr Grainger stated if te=he parish council are to be pro-active then they must be professional and proposed the budget should be a framework to work from.**
- 5. Proceeding with the 3 issues. i. ERNLLCA – The membership was discussed at length Cllr Whelpton proposed joining for 1 year, Cllr Tulloch seconded and it was unanimously agreed. ii. Clerk –the chair will continue negotiations with Mrs Tooby . iii. Traffic calming measures – The speed sign will be booked.**

**The meeting was then declared closed**

- On April 5<sup>th</sup> a vote was taken on ERNLLCA The options were as follows:-**

**Option 1. – do nothing**

**Option 2 - pay £10 now and about £425 one year later for a two year subscription**

**The votes cast were:- Option 1. –Cllrs Mrs C. Couch & I. Whelpton**

**Option 2. – Cllrs R. Brixton, P. Grainger & A. Tulloch**

**Cllr Mrs P. Spink abstained**

**Therefore the Chair will proceed with the subscription to ERNLLCA in accordance with the majority decision.**