

Monk Fryston Parish Council

DRAFT subject to agreement at next meeting

Minutes of Extraordinary Meeting held 6th April 2016 at the Community Centre, Old Vicarage Lane

Present: Cllrs Bill Holmes (BH), Nigel Spofforth (NS), Susan Woodhall (SW), John Mountain (JM)

Clerk; Philip Scott

The Chairman Cllr Holmes opened the meeting at 7.30pm

Item		Action
1	Apologies for absence: Reason for absence was accepted for Cllr Johnson	
2	Declarations of interest: Cllr NS declared membership of the organising committee for the subject event associated with the two grant applications. Cllr BH and SW declared their involvement with the same event.	
3	a) To consider the application for a grant received from Hillam and Monk Fryston Womens Institute and to determine an appropriate award (application issued under separate cover). Proposed by Cllr BH that the full award of £150 is made. Seconded by Cllr NS. Agreed	
	b) To consider the application for a grant received from Monk Fryston Cycling Club and to determine an appropriate award (application issued under separate cover). Proposed by Cllr BH that 200 medals are purchased from Medals Direct by the PC at a cost not to exceed £250. To include logo and inscription. Seconded by Cllr SW. Agreed.	

The meeting closed at 7.57pm