

# **SALTFORD PARISH COUNCIL**

## **Minutes of the Extraordinary meeting of the Council held at Saltford Hall, Saltford on Tuesday 20<sup>th</sup> January 2015 at 8.15pm**

### **PRESENT:**

**Councillors** - Adrian Betts (Chair), Harvey Haeberling, Duncan Hounsell, Rob King, Chris Warren, Jill Williams and Reg Williams

**Officer** - Tricia Golinski

### **1. MINUTES**

The minutes of the Council meeting held on 6 January 2015 were confirmed as a correct record and signed by the Chair.

### **2. APOLOGIES FOR ABSENCE**

Apologies for inability to attend this meeting were received from Cllrs Marie Carder, Neil McKen, Kevin Reeves and Rob Taylor.

### **3. DECLARATIONS OF INTEREST**

No interests were declared.

### **4. PUBLIC TIME**

There were no members of the public present.

### **5. CHAIR'S ANNOUNCEMENTS**

No announcements were made.

### **6. PUBLIC LIABILITY INSURANCE FOR ALLOTMENT TENANTS**

The Council agreed to the proposal that the Parish Council insures the 13 allotment tenants for public liability at a cost of £69.37 per annum (budget heading Insurance).

The question of whether to add the cost of this insurance onto the allotment tenants' rents will be decided in January 2016 when the rents for 2016/17 are set.

### **7. ITEMS OF URGENT INFORMATION**

No items were reported.

The meeting closed at 8.25 pm

Chair's signature.....

Date confirmed and signed...../...../.....

**Next Council meeting:** 3 February 2015  
**Next Planning Committee meeting:** 17 February 2014