These are draft minutes and are subject to approval at the next meeting

caring for Claygate Village

Minutes of the Extraordinary General Meeting of the Council held at 7.45 pm on the 10th December 2015, in the Village Hall Small Committee Room

Present: *Chairman:* Mark Sugden
Councillors: Bill Chilcott, Geoff Herbert, Bernadette Pearce, Tony Shearman, Xingang Wang, Gavin Wilson

123. 1. To accept apologies for absence
Julian Way with reason

124. 2. To receive declarations of interest in items on the agenda

None

125. 3. To agree a recommendation from the Communications Working Party to select e-mango as the Parish Council Website Supplier

Resolution 1. It is **RESOLVED** that the Parish Council select e-mango as the Parish Council website supplier and authorise the Chairman and/or Parish Clerk to sign the agreement.
PROPOSED by Geoff Herbert
SECONDED by Tony Shearman
AGREED unanimously

126. 4. Matters for information purposes only
The Chairman noted that he and the Parish Clerk were continuing to work on the 2016/2017 budget preparation along with Cllr Wang. Feedback had been received from all Committee Chairmen and a revised draft will be circulated to all Cllrs by early New Year. A formal budget resolution will be proposed and will need to be agreed at the next full Council meeting on 14th January 2016.

127. 5. To confirm that the next meeting of the Claygate Parish Council will be held on Thursday January 14th 2015 at 7.30pm in the Small Village Hall.

Signed..... as a fair and true record of the meeting

Dated