

#### **Heworth Without Parish Council**

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Minutes of an extra ordinary meeting of Heworth Without Parish Council held 02 July 2019 in <u>HEWORTH WITHOUT COMMUNITY CENTRE</u>, APPLECROFT ROAD, HEWORTH YO31 0HG

#### Present:

Councillor R Clayton (Chairman), Councillor I Cage, Councillor N Denton, Councillor A Thomas, Councillor R Cook, Councillor M Wells Councillor P Wells and Councillor S Whitmore.

Minutes prepared by Councillor I. Cage.

### 1/EO JUL2019. Apologies:

<u>a. To Note Apologies and Reasons for Absence</u> All members present

### 2/EO JUL2019. To Note any Declarations of Interest:

i) To Approve Dispensation Requests

No such requests made.

ii) To Note Declarations of Personal, Prejudicial or Disclosable Pecuniary Interests in any Items of Business on the Agenda.

No declarations made

# 3/EO JUL2019. Public Participation:

There were no members of the public present.

## 4/EO JUL2019. To consider further action re: small claims court defence

After considerable discussion, *it was resolved that* the council would seek the mediation option in the first instance to the value of £75; giving full delegated decision-making power to clerk to the parish council up to this amount.

**NOTE:** Following the mediation we hope that this will be successful. In the event that the mediation is unsuccessful, *it was resolved that* the council defend its position in the small claims court.

#### 5/EO JUL2019. To Confirm date and time of next meeting:

The next Monthly meeting of Heworth Without Parish Council to be held on Monday 22<sup>th</sup> July 2019 commencing at 7pm in Heworth Without Community Centre, Applecroft Road.

Meeting closed at 6:25 pm