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MINUTES OF EXTRAORDINARY PARISH COUNCIL MEETING HELD ON TUESDAY 11TH MAY 2021 AT 10.30 AM AT 3 LYME AVENUE NORTHCHURCH HP4 3SG.

MEMBERS PRESENT:

Mark Somervail Michela Capozzi Beryl Edwards Vice Chair

EX/01/21 APOLOGIES FOR ABSENCE

Cllr's Clarke, Rees, Godfrey and Cllr Pocock sent their apologies.

EX/02/21 DECLARATIONS OF INTEREST

There were no Declaration of Interest.

EX/03/21 Public Participation

No members of the public present.

EX/04/21 Chairman's report

Nothing to report.

EX/05/21 Finance & General Purpose

Cllr. Somervail proposed that NPC pays Herts County Council £15,281.10 to convert and repair, and take over ownership and responsibility for the 31 NPC streetlights and poles. As we currently pay between £1000 and £2000 every year for electricity, and £400 every time a bulb needs replacing, this will lead to significant savings for NPC within a few years

RESOLVED, Cllr Somervail proposed, seconded by Cllr Capozzi and unanimously agreed to pay HCC excluding VAT.

RESOLVED, the motion was passed to modified the proposal "excluding VAT" Cllr Somervail proposed, seconded by Cllr Capozzi. Unanimously agreed.

Ex/06/21 DATE OF NEXT MEETING

The next meeting will be held on Monday 7th June 2021 Meeting at 7.00 pm venue to be confirmed.