

**BARTON-ON-THE-HEATH PARISH COUNCIL  
MINUTES OF AN EXTRA-ORDINARY GENERAL MEETING  
HELD IN THE VILLAGE HALL on 31<sup>st</sup> OCTOBER 2017 at 6.30pm**

1. **Present:** Councillors: Mr J Coker (Chairman), Mrs J Piney,  
Brigadier J F Rickett, Lt Col J B Henderson  
Hon Treasurer: Mrs M McPherson (elect)  
Clerk: Mrs P Mead  
Public: Mr J Castle, Mr H Cathie, Mr K Corner, Mr E Hicks, Mr and Mrs J Mathias, Mr D Poulson, Mr C Seymour-Smith, and Mr and Mrs A Wield
2. **Apologies:** Mrs G Cathie and Mr C Fance
3. The Minutes of the Ordinary General Meeting on the 3<sup>rd</sup> October 2017 were approved, and signed by the Chairman.
4. **Declaration of Interest**  
As Mrs G Cathie was not present, there was no conflict of interest
5. **Finances**  
It was agreed that it was necessary for the appointment of Mrs McPherson as Honorary Treasurer to be formalised by the Councillors. This was put to a vote and all agreed to her appointment
6. **Planning application by Mr H Cathie:**  
17/02900/FUL - The Lodge, Barton-on-the-Heath  
Repairs, alterations and replacement of the single storey rear extension and 17/02901/Listed Building Consent  
Mr H Cathie explained that he wished to upgrade this accommodation so that it could be used in future by family members. After some questions and discussion all the Councillors agreed that they supported the application
7. **Date of next meeting:**  
Tuesday 6<sup>th</sup> February 2018 at 6.30pm in the Village Hall

The meeting closed at 6.50 pm

