

COTON PARISH COUNCIL

Minutes of an Extraordinary Meeting of Coton Parish Council
Held on January 5th 2006, in the W.I. Hall, High Street, Coton
At 7.00pm.

Members present: Messrs G. Kinsey (Vice-chairman), J. Lewis, R. Chandler,
Mesdames B. Smart, P. Brown, Dr W. Connolley and Mrs D. Wilson (Clerk).

1. APOLOGIES FOR ABSENCE

Apologies were received from Mrs Darling and Mr Diplock.

2. MEMBERS' DELCARATION OF INTEREST for items on the agenda

Mr R. Chandler declared an interest on items 3 and 4.

3. PAVILION PROJECT

- a) To Agree Specification of Internal Fittings/Decoration A decision was deferred on this until figures/accounts for project had been seen – for a meeting on 10th January 2006. Clerk to liaise with Mr Chandler about this.
- b) To Receive/Agree quote from K-Dec for Above Work Decision deferred until figures/accounts seen – as above.
- c) Car Park – Discussion/Decision Decision deferred.
- d) Opening Party For next meeting.

4. ACCOUNTS

The following accounts were approved for payment after cheque from SCDC is cleared. Cheques to be made out at meeting on 10th January 2006.

K-Dec	Interim payment for roof	5875.00
K-Dec	2 nd interim payment for building work	5875.00

MEETING CCLOSED AT 8.30PM