

## SHENLEY PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING HELD ON THURSDAY,  
22 MAY 2014, AT 9.30AM IN THE HUB, LONDON ROAD, SHENLEY

**PRESENT:** Councillors. Ross Brice (Chair), Annette Edel, Rosemary Gilligan, Steve Piacenti, William Susman and Anthony Spencer.

In attendance: Amanda Leboff, Clerk to the Council

**144/13. Apologies for Absence.**

Apologies for absence were submitted from Councillors Guy Beaton, Alex Black and James Hulme.

**145/13. Declarations of Interests**

**PERSONAL** – None

**PREJUDICIAL** -None.

**146/13. Financial matters**

(I) Following a proposer and a seconder;  
The meeting **AGREED** to **REMOVE** Councillors Beaton, Brice and Piacenti as signatories on the Shenley Parish Council's bank accounts and **ADD** Councillors Edel, Spencer and Susman as signatories on the Shenley Parish Council's bank accounts.

(II) Accounts for payment to date

- The following accounts were received:

<b>PAYABLE TO</b>	<b>REASON</b>	<b>Total Amount</b>
Mrs A Leboff	Wages	905.83
HMRC	Income Tax / National Insurance	205.00
Between Time	Drilling Holes To Take Electrical Ducts In The Cage	819.60
Grant Sims Signs	Light And T-box For Fitting	390.00
Francis Carne Associates	50 Stickers 'Please Pick Up' Re: Dog Fouling	19.98
U.C.S. Jump Limited	New Electricity Supply And Meter And Utility Coordinating For The Cage	1617.00
BT	Office Phone And Broadband	58.17
	<b>TOTAL</b>	<b>4015.58</b>

Following a proposal and seconder, it was:-

**RESOLVED** that the accounts totalling £4,015.58 be approved for payment.

**147/13.** The meeting ended at 10.a.m.

Chairman