

Minutes of the extraordinary meeting of Bardney Group Parish Council held at **Bardney Village Hall, Bardney** on **Tuesday 12th August at 7.00pm.**

Present: Cllr. K. Laughton
Cllr. F. Bates
Cllr. M. Corbould
Cllr R Darby
Cllr. I. Fleetwood
Cllr. R Lane
Cllr. B. Lintin
Cllr J Papworth

There was 10 minute public forum when members of the public were able to address the Council on current issues or items that may become future agenda items.

Issues brought to the attention of the Council:

- Risk posed to road users by electric bikes and scooters. Advised to report all incidents to the Police.

1. Apologies for Absence.

To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting, in accordance with Local Gov. Act 1972, Sch 12, para 40.

2. Declarations of Interests.

To receive declarations of interest and to consider dispensation applications in relation to Disclosable Pecuniary Interests.

None received

3. Exclusion of Press and Public

To determine which items, if any, are to be discussed with the press and public excluded

RESOLVED That item 4a and 4d will be discussed with the press and public excluded

4. Items for consideration and resolution

a. Delegation of funds to P&R Committee

Council were asked to consider the delegation of funds to the P&R committee to access legal advice and support

RESOLVED That a budget of £2,000 is delegated to the P&R committee to cover the cost of legal advice and professional support

b. Purchase of laptop computer

Council were asked to consider the purchase of an additional laptop computer for the Clerk/RFO

RESOLVED That a new laptop is to be purchased with a maximum budget of £500

c. Emails and website

Council were asked to consider a new email and website contract.

Cllr Ian suggested training in order to use the current website.

RESOLVED That the Clerk is to research email providers with a maximum cost of £30 per month

d. Contract options

Council were asked to consider external contract

RESOLVED That the Clerk will research possible service providers

5.