

**MINUTES OF MEETING HELD IN THE HIGHGATE HALL ON
30th SEPTEMBER 2008**

Present: Cllr C Bense
Cllr K Dagleish
Cllr R Elvin (Chairman)
Cllr R Hilderley
Cllr I Kirk (Vice Chairman)
Cllr M Nicholson
Cllr B Shrive
Cllr Truman

In Attendance: Mrs W Gray (Parish Clerk), Members of the Public

1. Apologies for Absence

Cllr Burgess
Cllr Porter
Cllr Rankmore

2. Declaration of Interest

None

3. Calor Village of the Year Competition

a) Proposed dates for unveiling – Cllr Elvin will make arrangements to collect sign from Little Paxton Parish Council (last year's winner) and for placing at Elton. After much discussion it was agreed that two dates would be put forward (to Lord Fairhaven as he likes to attend the unveiling) of Saturday 8th November and Saturday 22nd November commencing at 11.00 a.m. and afterwards at Highgate Hall for refreshments i.e. Tea, Coffee, Wine and Cakes.

After checking dates changed to 8th November, 6th December, 13th December – if none of these dates possible for Lord Fairhaven may have to look for day in week!!

b) Allocation of Prize money – Brownies £100, Elton Society £100, Luncheon Club £100, Women's Institute £100, The Indie Project £100, 50/50 Club £200. **

c) Next Stage (National) – Cllr Bense will complete necessary paperwork in conjunction with others to ensure application is in for deadline of 30th November 2008.

4. Grass Verge – School Lane

Reply received from Highways Department and picture circulated of types of posts that they have used previously. All Councillors in agreement that Highways should be asked to fence in verge and Parish Clerk was asked to report back with our agreement.

The meeting closed at approx. 9.25 p.m.

Signed: Date:

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Cllr Kirk proposed

£100 Brownies - £900 Church Fabric Fund, seconded Cllr Truman – defeated.

Cllr Bense proposed

£50 Brownies, £50 Luncheon Club, £50 WI, £50 Indie, £300 Elton Society, £300 50/50 remaining £100 to Parish Council towards cost of siting sign. No seconder.

Cllr Shrive proposed

£100 each 7 on list - £300 keep in case any others ask for some. Seconded Cllr Hidderley.

Back to general proposal.

Cllr Nicholson – we are people who need to make decision.

Cllr Shrive amendment to what previously proposed £700 plus £300 to Fabric Fund.

Cllr Truman proposed same organisations but £200 Luncheon Club, £200 Fabric Fund and £300 as contingency.

3 in favour, 2 against, 1 abstention.

Cllr Bense – need to go back to why we got the money and won the award.

Cllr Bense – amendment to original proposal - £50 to Brownies, Luncheon Club, WI and Indie, £300 Elton Society, £300 50/50 leaving £200 contingency.

Cllr Elvin proposed – Brownies, Luncheon Club, WI, Indie, Elton Society £100 each, 50/50 £200 leaving £300 in contingency. Seconded Cllr Nicholson.

Suggest put caveat on Elton Society – if they feel do not need the money to give it to another society.

All in favour Cllr Bense, Cllr Hidderley, Cllr Kirk, Cllr Dalglish, Cllr Shrive – Cllr Truman abstained.