Minutes of an extraordinary meeting of Acton Beauchamp Group Parish Council held at 8 p.m. on Tuesday, 4<sup>th</sup>. June, 2018 at Stanford Bishop Village Hall

PRESENT: Alec Elliot – in the chair Francis Lowden Robert Wall Katherine Smith Jean Morris – Clerk

- 1. <u>Apologies</u> were received from Richard Kuehn and Richard Potter.
- 2. <u>Declaration of Interest</u> None.
- 3. <u>To complete Certificate of Exemption Audit 2017-2018</u> All the questions were read through, answered and AGREED.
- 4. <u>Planning</u> 181666 Acton Mill Care Farm proposed conversion of agricultural building into new supported living accomodation. Unanimously supported.
- 5. <u>Website</u> £95.86 AGREED to pay for the last two years hosting fee.
- 6. <u>Possible Footpath Officer</u> Not enough members present to discuss or vote on, will be an item on the next agenda.

The meeting closed at 8.45 p.m.