MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING OF HOLTON LE CLAY PARISH COUNCIL, HELD AT THE VILLAGE HALL, PINFOLD LANE, HOLTON LE CLAY AT 7.00PM ON WEDNESDAY 24TH JULY 2019

Present: Councillor S. Pratt (Chairman)

Councillor H. Reynolds (Vice-Chairman)

Councillor P. Warrener Councillor M. Boon

The meeting opened at 19.40pm

75. CHAIRMANS WELCOME:

The Chairman welcomed everyone and thanked them for their attendance.

76. TO RECEIVE APOLOGIES FOR ABSENCE:

Apologies were received from Councillors Green, Hatley, Searle and Rowntree.

77. TO RECEIVE DECLARATIONS OF INTEREST:

None received.

78. TO APPROVE THE PURCHASE OF A NEW LAPTOP AND MONITOR FOR THE CLERK AT A TOTAL COST OF £833.54:

It was RESOLVED that a new laptop will be purchased for the clerk at a cost of £833.54. It was suggested that an annual service is booked for the laptop to ensure its continued efficiency.

| VOTE: all in favour. |
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| The meeting closed at 19.45. |
| SIGNED |
| DATED |