



SUNNINGDALE PARISH COUNCIL

Minutes of the Extra Ordinary Meeting of the Parish Council **Wednesday 21st February 2018**

	Agenda Item
142/17	Attendance: Anne-Catherine Buxton (Chairperson), Robin Booth, Yvonne Jacklin, Mary Sayer, Anne Brindle Apologies for absence: Michael Burn, Valerie Pike
143/17	Declaration of interest for items on the agenda. None were received
144/17	Approval of Minutes of Council of 9th January 2018 is deferred to the Council meeting on the 6th March 2018 Council approved the deferment of minutes approval
145/17	Finance <ul style="list-style-type: none">• Council considered the proposal to approve a budget allocation of £30, 000 with vires available shown at £33,764 as the Budget for the refurbishment of the Flat at the Pavilion and confirm the sources the funds would be made available from The Proposal was unanimously approved• Council considered the proposal to approve a decision process of choice of contractor and confirmation of additional works (within budget) to be managed via the Clerk and the Finance Committee The Proposal was unanimously approved• Council considered the proposal to approve reporting back to council in full details on completion of the project The Proposal was unanimously approved
146/17	Information Sharing None were brought forward

The meeting closed at 5:40pm