

DRAFT (27/1/17)

MINUTES OF EXTRAORDINARY MEETING OF HASKETON PARISH COUNCIL HELD ON FRIDAY 27TH JANUARY 2017, at 10.30 a.m. in THE VICTORY HALL, HASKETON

**Present: Cllrs A. McWhirter (Chairman), P. Hunter, I. Whyte, Mrs S. Butters,
Mrs I. Clark (Parish Clerk)**

1. Chairman A. McWhirter opened the meeting at 10.30 a.m.

2. Apologies for Absence: Cllrs A. Nightingale (prior engagement) & S. Batley (work)

3. Declaration of Interests: None

4. Transparency Funding Application: Chairman A. McWhirter outlined the sole purpose of this meeting was to consider the parish council's application for government funds to purchase equipment required to comply with the mandatory transparency code for smaller authorities who have a turnover of less than £25,000.

Cllr I. Whyte and the Clerk had attended a meeting at SALC on 18th January and details had previously been circulated to members of the parish council confirming that maximum funds of £350 towards purchase of computer and £100 towards purchase of scanner in order to comply were available, and requirements for making the application. The Clerk confirmed that she currently used her own personal old IT equipment for parish business; the parish council did not own any IT equipment, and the council's has a turnover of less than £25,000.00. Therefore it was proposed by Cllr P. Hunter and seconded by Cllr I. Whyte and all agreed that the application for Transparency Funding be made forthwith.

5. A.O.B. There was no other business.

6. Meeting closed at 10.45 a.m.