

MINUTES OF THE EXTRA ORDINARY MEETING OF KEMPSEY PARISH COUNCIL
HELD ON THURSDAY 24TH MAY 2012
AT 12.00 NOON. AT KEMPSEY COMMUNITY CENTRE

PRESENT: - Cllr Bowley (Chair), Cllr Hay, Cllr Bannister, Cllr Gerrard, Cllr Blackwell & Cllr Rea

IN ATTENDANCE :- 6 Parishioners

1. **Apologies:** - Cllr Hart (personal), Cllr Legg (holiday), Cllr Austin (work), Cllr Campbell (work), Cllr Stevens (work), Cllr Michael (holiday) – All accepted.
2. **Declarations of interest:** -None
3. **Register of Interests:** - Members are reminded of the need to update their Register
4. **Open Forum:** - The Chairman adjourned Standing Orders to commence the Open Forum.
At the end of the Open Forum the Chairman reconvened Standing Orders
5. **Minutes:** - Having been previously circulated, a proposal was made by Cllr Bannister, seconded by Cllr Rea to accept the minutes of the meeting of Monday 14th May 2012. This was carried by a majority of 5 votes with 1 member abstaining. The minutes were then signed as a true and correct record.
6. **Previous Minutes:** Any recommendations and/or items for update. Cllr Bowley provided an update concerning bank statements from Lloyds Bank and HSBC.
7. **Electricity Supply to The Community Centre:** Information had been previously circulated to all councillors in respect of this item.
A proposal was made by Cllr Bannister to terminate the contract with NPower and enter into a new contract with SEE as soon as possible. This was seconded by Cllr Hay and voted unanimously to accept.

THERE BEING NO FURTHER BUSINESS, THE CHAIRMAN DECLARED THE MEETING CLOSED AT 12.43PM

Sharon Baxter
Clerk
24th May 2012