

MINUTES OF THE SPECIAL MEETING OF  
**WELWYN PARISH COUNCIL**  
HELD ON TUESDAY 16 DECEMBER 2008 AT  
CIVIC CENTRE. PROSPECT PLACE. WELWYN  
THAT COMMENCED AT 7.30PM.

**PRESENT:** Chairman, Councillor J Blackburn and Councillors M. Benson, S Butler,  
I Colpitts, L McLusky, H Ober, J Roper and I Skidmore.

**IN ATTENDANCE:** R Findlay (Clerk)

**APOLOGIES:** Councillors, P Neville and L Page (other commitments)

**2008/143 OPENING OF MEETING**

The Chairman welcomed all present and declared the Council meeting open.

The Chairman reported to Council that, with regret, Cllr. J. Roper is resigning from the Council and he will leave on 31<sup>st</sup> January 2009. This is due to family commitments.

The Chairman praised Cllr. Roper on the good work he has done for the Council over the eight years he had served which included three years as the Chairman of the Council. The Council gave Cllr. Roper their best wishes for a happy retirement.

**2008/144 DECLARATIONS OF INTEREST.**

None

**2008/145 MINUTES OF THE MEETING HELD ON 25<sup>TH</sup> NOVEMBER 2008**

It was **RESOLVED** the Minutes were a true and accurate record and duly signed by the Chairman.

**2008/146 MATTERS ARISING FROM THE MINUTES OF 25<sup>TH</sup> NOVEMBER 2008**

None.

*(7.35pm - At this juncture Councillor Benson arrived at the meeting).*

**2008/147 MINUTES OF THE MEETING HELD ON 2<sup>ND</sup> DECEMBER 2008**

It was **RESOLVED** the Minutes were a true and accurate record and duly signed by the Chairman.

**2008/148 MATTERS ARISING FROM THE MINUTES OF 2<sup>ND</sup> DECEMBER 2008**

None.

**2008/149 APPROVAL OF SEPTEMBER 2008 ACCOUNTS**

It was reported that due to some Councillors not receiving all the September finance papers the acceptance of the accounts had been deferred to this meeting.

The Council discussed the September accounts.

It was recommended by the Finance Committee that the Council accepts the expenditure for the month of September of **£20,321.83** (gross) **£19,537.85** (net)

**Resolved** the Council accepts all the expenditure for the month of September 2008

**2008/150 APPROVAL OF NOVEMBER 2008 ACCOUNTS**

It was recommended by the Finance Committee that the Council accepts the expenditure for the month of November of **£ 20,879.85**(gross) **£19,806.55** (net)

**Resolved** the Council accepts all the expenditure for the month of November 2008

**2008/151 CLOSE OF MEETING**

The Chairman thanked everyone for attending and closed the meeting at 7.57pm

Signed:.....Chairman of the Council

Date:.....2008