

# CHEPPING WYCOMBE PARISH COUNCIL

## SPECIAL COUNCIL MEETING

Report of the special council meeting held on Tuesday, 1 March 2016 at 7.30 pm at the Council Office, Cock Lane, Tylers Green, High Wycombe, Bucks HP10 8DS

<b>Present</b>	Cllr K Wood (Chairman)	Cllr M Wilkes
	Cllr L Willis (Vice-chairman)	Cllr J Herschel
	Cllr J Gurney	Cllr C Jordan
	Cllr C Leonard	Cllr I Forbes
	Cllr J Johnson	Cllr J White
	Cllr S Digby	

*In the absence of Cllr Wood, Cllr Willis started the meeting.*

**1. Apologies for absence**

Apologies for absence had been received from Cllr Bailey (business), Cllr Darch (family), Cllr Pinner (personal) and Cllr Sadler (personal)

Cllr Dodds and Cllr Johncock were not present.

**2. Declarations of member's interests in agenda items**

There were none.

*Cllr Wood arrived at 7.42pm*

**3. Sealing the Byelaws**

Council was asked to consider for formal adoption the Byelaws that were now subject to provisional approval granted by the Secretary of State.

In order to comply with the current guidelines and to proceed for confirmation of the Byelaws by the Secretary of State they need to be sealed before 3 March 2016.

Following a discussion and thanks to Cllr Herschel and the Clerk.

***It was RESOLVED that;***

***The Byelaws be approved for adoption and sealed by the Chairman and Vice-chairman of the Council.***

The Chairman thanked member for their attendance and closed the meeting at 7.50pm.

Signed..... *Katrina SA Wood* ..... Dated: 14 April 2016