

CHAIR: Councillor Julie Sadler
CLERK: Mrs Juvina Janik
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**MINUTES of HILLAM PARISH COUNCIL EXTRA ORDINARY MEETING
Saturday 26th June 2021 held at
THE CROSS KEYS OUTDOOR MARQUEE, HILLAM at 10.30am**

1. Present and apologies

Councillors Collinson (acting Chair), O'Connell and Tuddenham were in attendance. Apologies were received from Councillors Lupton, Mitchell, Robertson and Sadler.

2. Declarations of Interest

No declarations made.

3. To formally select energy supplier to be awarded contract to supply electricity for Hillam Streetlights

Following scrutiny of the quotes received, it was agreed that the quote from NYCC was the best value for money and it was resolved the Hillam Parish Council would select that supplier.

4. To approve Section 2 of the Annual Governance and Accountability Return "Accounting Statements" following scrutiny by all Councillors

Following further scrutiny of the Accounting Statements (section 2 of the AGAR) there were no issues raised and the statements were approved by Council. The document is to be signed by the Chair.

5. Meeting close 11.25am

SIGNED: _____

DATE: _____