**NORTON FITZWARREN PARISH COUNCIL**

**Minutes of the special meeting of the Parish Council held on Wednesday, 20th July, 2016 in the village hall.**

**Present:**  Cllrs**.**  Ken Hayward, Chairman, Adrian Jones, Nita Wyatt, Mike Palmer,

Paula Clinchant, Clerk: Janet Gobey.

No public present, the meeting commenced at 7.05pm.

**1.07.16 Apologies for absence**

Cllrs. Joyce Parsons and Paula Knott.

**2.07.16 Declarations of Interest**

None declared.

**3.07.16 To approve for signature the Licence received from Accolade Wines for the**

 **repairs to the bank of Halse Water.**

The Clerk gave the background and reason for the repairs which was to

 prevent further erosion into the public footpath. Permission has been sought

 from Accolade Wines, the landowner, to repair the bank, as they were not

 willing to undertake the repairs themselves and Somerset County Council did

 not have the power to enforce. Agreement to carry out the work and

 approval of the cost has been made at a previous meeting.

 Proposed Mike Palmer to approve the Licence for signature, seconded

 Nita Wyatt, agreed unanimously.

**4.07.16 To appoint two Councillors to sign the document.**

It was agreed to appointKen Hayward and Adrian Jones. The Licence and

 Counterpart Licence were signed, the Clerk witnessed the signatures.

 The meeting closed at 7.22pm