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Minutes of the extraordinary meeting of Melbourne Parish Council held at 7:00pm on 11 June 2018 in the Village Hall, Melbourne.

Present: Councillors Lewin (in the chair), Cooper, Lee, Braidley, Kemp, Breeze, Hawley and Tomalin.

- 18/23 Apologies: Councillor Johnson.
- 18/24 Members of the public present: 0
- 18/25 Declarations of interest None.
- **18/26 Grant application bid** the Parish Council received a grant request from the Play Equipment Group in relation to the BBQ event it had planned for 30 June 2018. The event was to be held to thank villagers for helping to raise over £35,000 towards new playground equipment at Melbourne Playing Fields.
 - Agreed that a grant of £420 be awarded to the Play Equipment Group to pay towards the costs of cooking and serving the hog roast at the BBQ event.
- **18/27** Planning applications received 18/01412/PLF Boundary Farm Langrickgate Lane it was noted that the property was not in the parish of Melbourne.
 - Agreed that neutral comments be submitted for the application.
- **18/28** Tree Felling on Throughleys Lane by BT planning notices had been erected to state BT was upgrading to fibre optics and would need to fell a number of trees to put up new telegraph poles up. Further information was not currently available.
- 18/29 Other matters discussed:
 - a) Yorkshire Water had agreed to attend a public meeting with senior members of Yorkshire Water and a representative from their contractor, Amey. The Clek would also invite ERYC to attend. It was agreed a leaflet drop informing residents of the meeting would take place.
 - b) In relation to the new Yorkshire Water odour unit, this would be located at one of the two sewage stations on Main Street.
 - c) The Parish Council discussed the advantages and increased cohesive working amongst the groups in the parish now that representatives from the different groups sat on the Parish Council. This included Councillor Breeze who also sat on the Playing Field Committee and Councillor Johnson who could put the views of the village hall forward.
 - d) Councillor Lewin resigned with immediate effect as a councillor and chairman of the Parish Council. All thanked her for her hard work over the last two years as chairman.

The date of the next meeting of the Parish Council will be 16 July 2018, at 7pm at the Village Hall.

The meeting finished at 9:30pm