MINUTES of the Extra-Ordinary meeting held by Lydiard Millicent Parish Council on Monday, 23rd October 2017, in the Jubilee Club House, Meadow Springs, Lydiard Millicent, commencing at 7.30pm.

PRESENT: Cllr Sarah Hill Wheeler. Mrs Deborah Bourne (Clerk).

Comments from Public

There were no members of the press or public in attendance.

132/17 Apologies for Absence

Apologies for absence had previously been received from Cllrs Andrew Harris (Chairman), Andre Kayani, Sian Penning, Alan Pfleger, Richard Selman.

133/17 **Quorum**

Schedule 12 para 12 of the Local Government Act 1972, and the Council's Standing Order 3u states no business shall be transacted at a meeting unless at least one third of the members are present. Therefore, as no further members arrived, the meeting was closed at 7.45pm.

Cllr Andrew Harris Chairman

Subsequent to the meeting apologies were received from Cllr Mike Sharp