

**LOPEN PARISH COUNCIL**  
**EXTRAORDINARY MEETING HELD IN THE SUNDAY SCHOOL ROOM**  
**At 7pm Friday 1st February 2013**  
**Minutes**

Present : Cllr. B. Davolls ( Chairman )  
          Cllr. P. Finlayson  
          Cllr. T. Sienkiewicz

Ms. Kim McDonald (Clerk)

Members of the public: 4

**16/13 Apologies**

Cllr. N. Norman

**17/13 Declaration of Interests**

Cllr. Finlayson declared a non-pecuniary interest in respect of the planning application for Oswalds.

**18/13 To approve the minutes of the meeting held on 21st January 2013**

As the minutes were still in draft, they be approved at the next full council meeting March 18<sup>th</sup>, or sooner if an extraordinary meeting is called.

**19/13 Matters arising from the minutes**

See above.

**20/13 To agree the Parish Council's response to planning applications:**

- **13/00154/FUL Westmore, Water Street. Erection of first floor extension above existing attached Garage**

The Councillors unanimously agreed a recommendation to approve the application.

- **12/04756/FUL Oswalds, Church Street. The erection of a timber summerhouse and cedar greenhouse to rear garden (revised)**

The Council was inquorate for this application, so in accordance with LPC's Standing Orders the decision was delegated to the Clerk.

**21/13 Any other business**

Cllr. Davolls informed the meeting that Cllr. Maxwell SCC had confirmed a grant for £1200 towards the cost of equipment for a defibrillator, secured under the health and wellbeing fund. A bid for additional funds will be sought from the British Heart Foundation if possible.

Next scheduled meeting March 18<sup>th</sup> 2013

Meeting closed at 19.30pm