



**Minutes of the Extraordinary Meeting
27th February 2020 at 7.30 pm
Appledore Methodist Church**

Present

Councillors: James Perkins (Chair), Helen Hennig, Roger Hiskey, Lyndsey Jenkins, Chris Vane, Charles Wilkinson and Derek Winter.

In Attendance: Clerk Mary Philo.

Members of the Public: 1

1. Formalities

I) The council was quorate (LGA Act 1972 sch12, 12/28/45).

II) Apologies: None (LGA Act 1972 sch12, 12).

III) Declarations of interest and dispensations: None (Code of Conduct).

Public Session (the meeting was adjourned at 7.31pm)

A representative of the magazine advised that the replacement printer was a digital ink jet one capable of colour copies with double sided printing and collating but no stapling. It would not necessarily reduce the time to physically produce the magazine but it allowed for improvements and the capacity for printing for third parties. The group is steadily updating their working practices and recently acquired a laptop. A dedicated laptop facilitates handing over between editors and holiday cover. The magazine had considered sharing a printer with another parish but the logistical arrangements were not practical. The magazine was making an appeal for donations in the next issue. Concern was expressed that the group might fail in the future as a result of the trend towards fewer people volunteering and that the group should consider outsourcing the printing. The cost was similar over 10 years (the expected life of the replacement printer) if the magazine was reduced to A5 size Outsourcing would mean less people needed to run it.

The meeting was reconvened at 7.58 pm.

2. Donation to Appledore Parish Magazine

It was resolved to donate £500 to Appledore Parish Magazine. The cheque was drawn. Proposed by Councillor Derek Winter and seconded by Councillor Jenkins

3. Recreation Ground Representative Nomination

It was resolved to nominate Councillor Winter as council representative at the recreation ground's Annual General Meeting in March 2020.

4. Date of Next Meeting

Monday 2nd March 2020, at 7.30pm, village hall.