

There were present: Messrs. A.A. Easy, J. Russell, E.J. Walkling, A.W. Wenham and F, Wilson, together with the Clerk.

RESIGNATION OF DR. R. M. WOODMAN. The Clerk read a lester from Dr. R. M. Woodman who, due to extreme pressure of work, felt it necessary to resign the office of Chairman. This was reluctantly accepted by the Council and they proposed that Dr. R. M. Woodman be informed of their gratitude for the able way he had fulfilled the office and also for the help he had always so willingly given.

ELECTION OF CHAIRMAN. On the proposition of Mr. J. Russell, seconded by Mr. L. A. Easy, Mr. E. J. Walkling was unanimously On the proposition of Mr. J. Russell, elected Chairman for the year.

The Minutes of the last meeting were read, confirmed by the Meeting and signed by the Chairman.

APPOINTMENT OF VICE-CHAIRMAN. On the proposition of Mr. J. Russell seconded by Mr. F. Wilson, Mr. L. A. Pasy was unanimously appointed On the proposition of Mr. J. Russell Vice-Chairman.

APPOINTMENT OF PUMP ATTENDANT. The Clerk reported that Mr. C. Hall would shortly be leaving the village and this would necessitate the appointment of a Pump Attendant. Mr. A. I. Butcher had attended to the pump on several occasions during the winter and he was willing to serve in the capacity of Pump Attendant. On the proposition of Mr. F. Wilson, seconded by Mr. L. A. Easy the appointment was confirmed at the existing salary of 195: 601 per annum. The Clerk was instructed to thank Mr. Butcher for the attention he had already given the pump and to make him an ex gratia payment of 2s. 6d.

CLERK'S FIDELITY BOND. The Clerk reported that since his return from the Forces the Fideltty Bond had not been renewed. Russell proposed and Mr. L. A. Easy seconded that "The Clerk's Fidelity Bond be renewed".

MONIES RECEIVED. The following monies were received: H. Bull. 21. 17s. 8d. Rent of Banks to Lady Day, 1947. H. Easy. 21. 17s. 6d.

It was unanimously agreed that the following BILLS FOR PAYMENT. bills be paid:-

County Agric. Officer. £7. 17. Od. Rent to Lady Day, 1947.

Cambridge Daily News.

F. Wilson.

L. F. Coulson.

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do.

do.

2. 6d. Rent of Notice Board site for year.

4. 0. 0d. Clerk's salary to Lady Day 1947.

1. 0. 0d. Waterman's do.

5. 2. 6d. Postages, Stationery, etc.

ANY OTHER BUSINESS. A letter dated 10th March, 1947 from the Clerk of the County Council concerning the provision of recreation grounds in Parishes was read and the Clerk was instructed to forward this to the Milton Village Hall Planning and Building Committee for their information and observations.

The Clerk reported that the slackers controlling the water in Bankers Ditch had been interfered with and he was instructed to make enquiries.

Notice of the District Audit was received for 8th May, 1947.

This concluded the business and the Chairman declared the meeting closed.

Mallys Chairman. 23 Seflut 1947