## **APPENDIX FIVE**

## MINUTE

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To: alagchair@hotmail.com

Hi Gwen,

The extract from the minutes dated 9 July 2013 is shown below:

**1535 Aintree Library:** Gwen and Marcus Bleasdale attended on behalf of Aintree Library Action Group. Gwen Bleasdale, as Chair of ALAG addressed the meeting in respect of the group's request for financial support. Following representations, questions and answers members of the public were requested to leave to allow full discussion by the Parish Council. Following a lengthy debate it was proposed by Cllr Karran that in accordance with powers under section 137 of the Local Govt Act 1972, and with the opinion that the expenditure will be in the interests of residents of the parish, a grant towards start-up costs be made in the sum of  $\pounds 2,000$ . This was seconded by Cllr Lee and put to the vote. Seven members voted in favour. Cllr Carr, having declared an interest as Ward Councillor, abstained from voting.

Regards,

John E McLaren Clerk to Melling Parish Council 0151 284 6006