

Minutes from Extra-Ordinary Parish Council Meeting on Wednesday 30th April 2025 at 7pm in the Parish Hall.

AGENDA

E1.04.25: Welcome (Chair)

Chair opened meeting. Cllrs Bell, Sturla, Pankhurst and Hurst-Bannister in attendance. Cllr Brown in attendance after item E4.04.25.

E2.04.25 Apologies for absence: (Chair)

No apologies for absence.

E3.04.25 Declarations of Interest. (Chair)

No declarations of interest.

E4.04.25 Co-option Vacancy (Chair)

Chair proposed Mr Philip Brown be co-opted to the Council, seconded by Cllr Sturla.

All in favour. Motion carried. Cllr Brown was invited to join the meeting.

E5.04.25: Public Speaking Time (max. 3minutes/person. Session time: 10 minutes).

No members of the public in attendance.

E6.04.25: To approve the Financial Schedule as presented at the meeting (Clerk):

Clerk had not completed the financial schedule, so it could not be presented for approval.

Chair proposed that approval be delegated to Cllrs Hurst-Bannister and Brown to approve the schedule when presented to them by the outgoing Clerk during her handover meeting on Saturday 3 May 2025, seconded by Cllr Sturla. All in favour, motion carried.

E7.04.25: Confirmation of the next meeting: (Chair) Any changes will be on the Website.

The Annual Parish Meeting will be on Thursday 22nd May 2025, 7pm at the Parish Hall. The

Annual Council meeting will be on Thursday 22nd May 2025, 7.30pm at the Parish Hall.

E8.04.25: Confidential items (PART II) Public Bodies (Admission to Meetings) Act 1960 s1 (2).

a) Resolved to move the meeting into Part II. All in favour, motion carried.

b) Resolved for Cllrs Hurst-Bannister and Brown to conduct handover meeting with outgoing Clerk on 3 May 2025. All in favour, motioned carried.

Further resolved to make the newly appointed RFO the Parish Clerk as well, from 1 May 2025. All in favour, motion carried.

c) The Chair returned the meeting to public session to hear resolutions.

Minutes signed at the 22/05/2025 meeting by the chair.

Signed.....

Date.....