

Acting Clerk Rachael Cartwright RFO Carrie Pillow

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MINUTES OF THE EXTRA-ORDINARY COUNCIL MEETING HELD 8th MAY 2024 held at the Parish Hall and on-line over video conferencing.

Present

Cllrs.Frank Hemmings (FH) – Chairman Jackie Allen (JA) Lee Bunn (LB) Linda Oliver (LC) Barbara Humphreys (BH) Terry Evans (TE) Sarah Appleton (SA) Dot Griffiths (DG) Brian Colley (BC) Mark Holmes (MH)

Also in attendance: Rachael Cartwright (RC)- Acting Clerk to the Council

223. To accept apologies for absence through the Clerk.

Brian Colley (BC) Sarah Williams (SW) Mark Roberts (MR) Non-attendance Gareth Baines (GB)

224. To make Declarations of Interest.

None declared.

225. To decide upon the central heating contractor and quote.

After full discussion full council agreed to not make a decision this evening, surrounding choosing a contractor for the heating, stating further information required to make an informed decision surrounding he quotes.

Chairman

Date

Action: Cllr MR to plan with the clerk for the contractors to come in and ask questions

226. To establish what will happen with bookings and the Parish Hall during installation.

This will now be discussed when a full decision has been made.

227. To discuss resignation of Cllr

Discussion held surrounding the letter of resignation from ClIr DC. ClIr FH, NJ, MH expressed how sorry there were to see DC go and what an asset DC was to the council, NJ ask for a thanks for ClIr DC's hard work to be noted. Also noted were concerns with some of the content of the letter surrounding the reasons for resignation given, the ClIr FH and the acting Clerk asked if anyone else would you like make any further comments on this, (None made) also expressing that DC will be missed.

Part 2 – Confidential – Press and Public excluded

None

This meeting will be held in accordance with the Council's Standing Orders, Member's Code of Conduct and the Nolan Principles - Selflessness, Integrity, Objectivity, Accountability, Openness, Honesty and Leadership.