

WILLOUGHTON PARISH COUNCIL

An extraordinary meeting of The Parish Council was held
in the Village Hall, Wednesday 7th June 2023 at 6.30pm

PRESENT

Cllr. Ms. H. Goring (Chair), Cllr. Mr. D. Cowell, Cllr. Mrs T. Given, Cllr. Mrs. K. Phillips, Cllr. Mr. G. Rowles Nicholson, and Ms Hazel Fox (Clerk).

1. APOLOGIES FOR ABSENCE

Cllr. Mrs. S. Rovezzano (Vice-Chair).

2. DECLARATIONS OF INTEREST/DISPENSATIONS

Cllr. Mr. D. Cowell expressed an interest as his Wife is Chair of the Board of Governors of Willoughton School.

3. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

The Chairman will move that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, in that it is of a sensitive nature.

RESOLUTION: The public and press are to be excluded.

4. TO CONSIDER THE APPLICATIONS FOR CO-OPTION RECEIVED

Application forms completed by two residents had been circulated to Councillors in advance of the meeting. Discussion was held and both candidates were considered.

RESOLUTION: Miss Kimberley Clarke is duly co-opted. The Clerk will write to both candidates. **Action: Clerk**

RESOLUTION: The Clerk will add an agenda item for the next meeting to discuss the formation of a Playing Field Committee and will formulate a terms of reference. **Action: Clerk**

The meeting closed at 7.05 pm.