



MINUTES OF THE MEETING OF THE **EXTRAORDINARY PARISH COUNCIL** HELD ON **WEDNESDAY 23RD SEPTEMBER 2020 AT 19:30.** **THIS MEETING WAS HELD VIA VIDEO CONFERENCE CALL DUE TO THE COVID:19.**

Present: Cllr S Barker (Chair), Cllr M Colman, Cllr C Finlay, Cllr N Sherlaw, Cllr D Waller

Apologies: Cllr C Bridger; Cllr A Petty

Absent: Cllr R Zahidi

Also in attendance: Ms J Miller (Clerk & Proper Officer), Mrs G Jackson (Deputy Clerk), Janine Brown (Sports Park Manager); Martin Guyton; Kirstin Brimsted

FC20/222. To receive and accept Apologies for Absence.

Apologies were received from Cllrs Bridger and Petty with reasons given for absence. It was **RESOLVED** that the apologies be accepted.

FC20/223. No reasons for absence was received from Cllr Zahidi.

FC20/224. To receive Declarations of Interest & lobbying.
There were none.

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings Act) 1960, because of the confidential nature of the business to be transacted, the public and the press will be asked to leave the meeting during consideration of item FC20/225 to FC20/226

Meeting closed to public at 19.32

FC20/225. To consider Sports Park lease arrangements.

After discussion it was **RESOLVED** to form a working group to progress with the sports park lease arrangements.

FC20/226. It was **RESOLVED** that the working party would consist of:

- Cllr Finlay.
- Cllr Sherlaw.

The meeting was re-opened to the public at 21.05

FC20/227. The meeting closed at 21.05

Signed.....

Date.....