

Minutes of the Extraordinary Meeting held on Wednesday, 19th May 2021

**In the Main Hall, Northway Community Hub, Northway, commencing at approx 8.15 p.m.
directly following a meeting of the General Purposes Committee**

Present: Cllr J Roberts (Chairman) Cllr S Ward (Vice Chairman)
Cllr M Barnes Cllr P Mackenzie
Cllr E Phennah Cllr G Shelton
Cllr S Terry Cllr T Treacy

In Attendance: Cllr Tony Davies, Ashchurch Rural Parish Council (until
Cllr Nick Bradley, Bredon Parish Council (until
Mrs C Woodward, Clerk of the Council
Mrs L Stewart

C/147/21 **Apologies for Absence**

Cllrs MacTiernan and Godwin had tendered their apologies due to having an interest in the Garden Town Working Party, apologies for absence had also been received from Cllr Blackmore. No further apologies for absence had been received.

C/148/21 **Declarations of Interest**

No declarations of interest were made as required by the Code of Conduct adopted by the Parish Council on 11th July 2012 (Minute Ref C/159/12), including paragraph 12(2).

C/149/21 **Parish Council Association**

- i. **Terms of Reference** – Terms of Reference for the Parish Council Association were not yet available.
- ii. **Exclusion of the Public and Press under the Public Bodies (Admissions to Meetings Act) 1960 s. 1 ss.2 Viz** – Cllr Roberts PROPOSED that, in view of the special/confidential nature of the business about to be transacted, i.e. determining approving actions that may relate to legal procedures and funding, it was advisable in the public interest that the public and press were temporarily excluded and they were instructed to withdraw.

FOR: UNANIMOUS

Cllr Roberts also PROPOSED that Cllrs Davies and Bradley should be permitted to remain for confidential discussions, due to having relevant information.

FOR: UNANIMOUS

C/150/21 **Exclusion Items**

During confidential discussions matters relating to legal procedures were discussed and a list of caveats approved to enable progression.

C/151/21 **Correspondence Received After 13th May 2021**

None received.

As there was no other business the meeting concluded at 9:30 p.m.