

**Minutes of the Extraordinary Meeting held on Monday, 16th August 2021
in the Main Hall, Northway Community Hub, Northway, commencing at approx. 7:05 p.m., directly
following a meeting of the Planning Committee.**

Present: Cllr J Roberts (Chairman) Cllr C Ward (Vice-Chairman)
Cllr C Blackmore Cllr Barnes
Cllr P Godwin (until Min Ref: C/210/21) Cllr E MacTiernan
Cllr E Phennah Cllr G Shelton
Cllr S Terry Cllr T Treacy

In Attendance: Mrs C Woodward, Clerk of the Council
Mrs L Stewart, Clerk's Assistant

C/210/21 **Apologies for Absence**

Cllr Mackenzie had tendered his apologies. No further apologies for absence had been received.

7.05pm – Due to having an interest in upcoming discussions relating to the Youth Club Trustees and lease of the Village Hall, Cllr Godwin left the meeting.

C/211/21 **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/212/21 **Tewkesbury 2030 – Future Projects Exhibition**

The Chairman and Vice Chairman had been invited to attend this event on 18th September 2021. Cllr Roberts PROPOSED that Members did not attend as Parish Council representatives, but individually if they wished.

FOR: UNANIMOUS

C/213/21 **Property Matters**

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 relating to the lease of Northway Village Hall, it was advisable in the public interest that the public and press were temporarily excluded and they were instructed to withdraw.

FOR: UNANIMOUS

C/214/21 **Exclusion Items**

During the confidential discussions relating to the Northway Village Hall lease Cllr MacTiernan PROPOSED approval of funding up to £500.00 to seek further advice. Cllr Shelton SECONDED.

FOR: UNANIMOUS

C/215/21 **Correspondence received after 10th August 2021**

None received.

As there was no other business the meeting concluded at 8:15p.m.