

**Minutes of the Extraordinary Council Meeting held on
Wednesday, 28th April 2021**

Following the passing of the Coronavirus Act 2020 (c.7), Councils were unable to meet in person during the COVID emergency. This meeting was therefore held via a Zoom link, with Councillors connecting remotely. The meeting began at 7:00 p.m.

Present: Cllr S Ward (Chairman) Cllr J Roberts (Vice Chairman) (until/from C/109/21)
Cllr M Barnes Cllr C Blackmore
Cllr P Godwin (until C/106/21) Cllr P Mackenzie
Cllr E Phennah Cllr G Shelton
Cllr S Terry Cllr T Treacy

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

C/106/21 **Apologies for Absence**

Cllr Godwin verbally gave her apologies due to having an interest in the Garden Town Working Party and left the meeting. Apologies for absence had been received from Cllr MacTiernan for the same reason. No further apologies for absence had been received.

C/107/21 **Declarations of Interest**

No further 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/108/21 **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 Ward 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

C/109/21 **Exclusion Items**

During confidential discussions it was AGREED that the Council should await further information before taking any action.

C/110/21 **Correspondence Received After 22nd April 2021**

None received.

As there was no other business the meeting concluded at 7:52 p.m.