**Minutes of the Extraordinary Meeting held on**

**Wednesday 29th September 2021
in the Main Hall, Northway Community Hub, Northway, commencing at approx. 7:00 p.m.**

Present: Cllr J Roberts (Chairman) Cllr S Ward (Vice-Chairman) (until/from: C/246/21) Cllr M Barnes Cllr P Mackenzie

 Cllr E MacTiernan (until: C/246/21) 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/243/21 **Apologies for Absence**

 Cllrs Phennah, Blackmore and Godwin had tendered their apologies (Cllr Godwin had not attended due to having a personal interest in the discussions relating to the Youth Club Trustees and lease of the Village Hall). No further apologies for absence had been received.

C/244/21 **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/245/21 **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/246/21 **Exclusion Items**

Under confidential it was agreed that the Council should arrange an informal meeting with the Trustees of the Youth Club to discuss the overall look of youth provision and current use of the Village Hall. If this was unsuccessful then further steps would be taken. Furthermore it was agreed that Cllrs Roberts, Ward, Terry and Mackenzie (if available) would represent the Council at the meeting.

In further discussions relating to the youth it was agreed that the Council would increase its budget (currently £3,000) for youth provision in Northway.

C/247/21 **Correspondence received after 23rd September 2021**

i. **School Bulb Planting** – The Clerk passed on a request from Ms Hibbert, Carrant Brook School, that the Council to considered making a donation towards bulb planting in Northway (Min Ref: GP/116/21 refers). Cllr Terry PROPOSED that the Council informally agreed to a maximum donation of £50 towards bulbs (to be ratified at future Council meeting). Cllr Mackenzie SECONDED.

 FOR: Cllr Terry Cllr Mackenzie

 Cllr Barnes Cllr Roberts

 Cllr Treacy Cllr Ward

 ABSTENTIONS: Cllr Shelton

C/247/21 **Correspondence received after 23rd September 2021**

ii. **Macmillan Coffee Morning** – Cllr Terry extended an invitation to the Macmillan Coffee Morning she was hosting the following day.

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