

Minutes of the Extraordinary Meeting held on Wednesday, 2nd June 2021

**In the Main Hall, Northway Community Hub, Northway, commencing at approx 7:35 p.m.
directly following a meeting of the Finance Committee**

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

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

Cllrs Godwin and MacTiernan left the meeting early due to having an interest in items covered under exclusion.

C/152/21 **Apologies for Absence**

Cllr Phennah had tendered his apologies due to being unwell. No further apologies for absence had been received.

C/153/21 **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/154/21 **Parish Council Association / Tewkesbury Garden Town / ABoR**

- i. **Updates** – No updates relating to the Parish Council Association were 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

C/155/21 **Exclusion Items**

During confidential discussions Members approved further funding towards sensitive legal procedures.

C/156/21 **Correspondence Received After 27th May 2021**

None received.

As there was no other business the meeting concluded at 8:00 p.m.