NORTH CURRY PARISH COUNCIL

Minutes of the <u>Extraordinary</u> Parish Council Meeting held on Wednesday 27th March 2024 at 7:30pm in the Village Hall Meeting Room.

Present or comments received: Mrs Tina Stodgell (Chairman), Mrs Jeanne Leader (Vice-Chairman), Mr Graham Cable, Mr Mike Dennis, Mrs Helen Griffiths, Mr Adam Hardwick, Mr Brian Jeanes, Ms Cecilia Smith, Mr Tony Turner. No County Councillors or members of the public were present.

1. Preliminaries:

To receive and approve apologies for absence: Apologies were received from Mr Wilkins, Mr Deacon, Mr Stone, and Mr Fugett.

Declarations of interest (*Members to declare any interests, including Disclosable Pecuniary interests they have in agenda items that accord with the requirements of the Parish Council's Code of Conduct*): Mrs Leader declared an interest in item 3 and will refrain from discussion and voting.

- 2. To agree a resolution to exclude press and public from item 3 in accordance with Section 100A (4) of the Local Government Act 1972 on the grounds that the business involves the likely disclosure of exempt information- legally privileged information: The Chairman proposed to resolve to exclude press and public from item 3 in accordance with Section 100A (4) of the Local Government Act 1972 on the grounds that the business involves the disclosure of legally privileged information. Mr Jeanes, seconded, and all were in favour. RESOLVED.
- 3. To review, with an aim to approve, the draft lease for North Curry Sport Ltd: <u>Minutes not publicly available.</u>

The meeting concluded at 8:15pm.