

NORTH CURRY PARISH COUNCIL

Minutes of the Parish Council Meetings held on Wednesday 17th July 2024 at 7:30pm in the Village Hall Meeting Room.

Present or comments received: Mrs Jeanne Leader (Chairman), Mr Graham Cable, Mr Paul Deacon, Mr Mike Dennis, Mr Adam Hardwick, Mr Brian Jeanes, Ms Cecilia Smith, Mrs Tina Stodgell, Mr Phil Stone, Mr Tony Turner. No members of the public present.

1. Preliminaries:

To receive and approve apologies for absence: Apologies were received from Mr Wilkins, Mrs Griffiths, and Mr Fugett. The apologies were accepted.

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*): None.

- 2. To agree to fund the £1,500 + VAT legal fees for altering the Tacchi Morris covenant, and agree which solicitor shall hold the funds until time for payment:** Mr Turner explained the situation and proposed to pay the £1,500 + VAT legal fees, and pay them directly to the Tacchi Morris Trust's solicitor; Mr Jeanes seconded, and all were in favour. It was noted that sufficient funds are in the legal fees provision.
- 3. To agree a resolution to exclude press and public from item 4 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:** Mr Hardwick 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; Mrs Stodgell seconded, and all were in favour. RESOLVED.
- 4. To discuss and agree the amended draft covenant:** *Minutes not publicly available.*

The meeting concluded at 8:32pm.