

**Minutes of the Parish Council Extraordinary meeting held at Beechen Hall Wildfell Close on the 14 September 2023, commencing at 6.30pm.**

**Councillors Present:** V Davies - Chairman, B Hinder (from item 4.), K Macklin, P Sullivan, I Davies, A Brindle, C Sheppard and S Mayes together with Mrs D Baylis – Parish Clerk

- 1. **Apologies and absences**  
Cllrs P Mclean, P Dengate, H Bryant and P Huntingford.
- 2. **Declaration of Interests, Dispensations, Predetermination or Lobbying**  
None declared.
- 3. **Motion to exclude the press and public as the following items are Confidential.**  
It was proposed by Cllr I Davies, seconded by Cllr Brindle and all agreed that the press and public be excluded from item 4 due to the confidential nature of the item.
- 4. **To consider future options following the Chairman’s meeting with the Monitoring Officer**  
The options were discussed.

Meeting closed at 8.05pm

Signed as a correct record of the proceedings.

Chairman ..... Date .....