

# WOODCHURCH PARISH COUNCIL

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## MINUTES 140A

### Minutes of the meeting held in the Middle Room, Woodchurch, on Tuesday 21 November 2017 at 7.00 pm

**PRESENT:** Mr J West, (Chair), Mrs C Allan, Mrs G Davies, Mr A Faiers,  
Mr A Hukins, Mr N Jones

**PARISH CLERK:** Mrs J Batt

**BOROUGH COUNCILLOR:**

**COUNTY COUNCILLOR:**

**MEMBERS OF THE PUBLIC:** There was one Members of the Public present.

**1. APOLOGIES FOR ABSENCE**

An Apology for Absence was received from Mr P Spice (personal reasons), Mr R Woods (personal reasons) and Mr P Wood (prior engagement)

**2. DECLARATIONS OF INTEREST**

**Declarations of Pecuniary Interest**

There were no Declarations of Pecuniary Interest.

**Declarations of Significant Interest**

There were no Declarations of Significant Interest

**Updating of Declarations of Interest for the Code of Conduct**

Councillors are reminded that they should update their Declarations of Interest with the Monitoring Officer if necessary.

**To note the granting of any requests for Dispensations and the decision**

No such requests received.

**3. RESOLUTION TO CLOSE THE MEETING TO DISCUSS ITEMS OF A PERSONAL AND LEGAL NATURE**

**Resolution:** Pursuant to section 1 (2) of the public bodies (admission to Meetings Act) 1960, it is resolved that, because of the legal and personal nature of the business to be transacted, the public and press leave the meeting during consideration of personal and legal matters.

**Proposed Mr Jones**

**Seconded Mr Faiers**

Councillors discussed an item of a personal and legal nature relating to the parish and agreed to ask advice from the Borough Solicitor, the Electoral Services Team at ABC and the Finance Department at ABC before deciding whether to progress the matter under discussion.

There being no further business the meeting closed at 8.15 pm.

Signed..... Dated .....  
Chairman