

WOODCHURCH PARISH COUNCIL

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MINUTES 147

Minutes of the Extraordinary General Meeting held in the Middle Room, Woodchurch, on Thursday 29 March 2018 at 7.00 pm

PRESENT: Mr J West, (Chair), Mrs C Allan, Mrs G Davies, Mr A Faiers,
Mr N Jones and Mr R Woods

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 A Hukins

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 the content of a letter to be sent to all residents. They also agreed to fund a Parish Poll if one is requested, once residents have received the letter.

There being no further business the meeting closed at 8.20 pm.

Signed..... Dated
Chairman