

# Minutes of the

Meeting of the Extraordinary Parish Council held at 7:30 p.m. on Tuesday 13<sup>th</sup> April 2021.

Present: Cllr P Downing (Chair). Cllr K Lancaster, Cllr M Salvage, Cllr L Granger, Cllr A Nash,

Cllr M Joseph, Cllr P Higgs, Cllr B Salisbury. Cllr A Taylor

Mrs C Preston (Clerk)

Members of Outside Bodies / Authorities: None

Members of the public: None

# **PUBLIC PARTICIPATION.**

None

#### PART I - NON-CONFIDENTIAL INFORMATION

# **Apologies for Absence**

92/2021

Apologies were submitted by Cllr Holloway and these were received and **noted**.

### **Declaration of Members' Interests**

None

#### **PART II - CONFIDENTIAL INFORMATION**

#### 93/2021

It was resolved that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and that they be instructed to withdraw.

The reasons given for this exclusion is - terms of tenders, and proposals and counterproposals in negotiations for contracts.

The council discussed the issue raised by a councillor and **resolved** that a working group of four councillors be formed to review various options and report back their finding to council in a timely manner.

## **Date of Next Meeting**

#### 94/2021

The next meeting of the parish council is planned for Tuesday 4<sup>th</sup> May 2021 at 7.30p.m. via Zoom meetings.

The meeting concluded at 8.30 p.m.