

Minutes of the Extra Ordinary Meeting of Tibberton Parish Council held on Tuesday 12th July 2022

1. Attendance

Present: M. Rowley (MR)(Chair); C Hartwright (CH); E. Holding (EH); R. Grimer (RG); M Doolin (MD)

sApologies: M. Leci (ML); West Mercia Police

In Attendance: J. Hill (Clerk)

Members noted the resignation of Seth Pearson and recorded Council's thanks for his 7 years of service to the Parish. Wychavon District Council had been informed of the casual vacancy.

Cllr Hartwright and Cllr Holding complained that they were not being copied into emails about parish council business which were being circulated by the Chair, Cllr Rowley, to all the other Councillors.

2. Declarations of Interest

Declaration of Interests: none

Declaration of Disclosable Pecuniary Interests in items on the agenda: none

Declaration of Other Disclosable Interests in items on the agenda: none

3. There were no written requests for the Council to grant a dispensation under Section 33 of the Localism Act 2011.

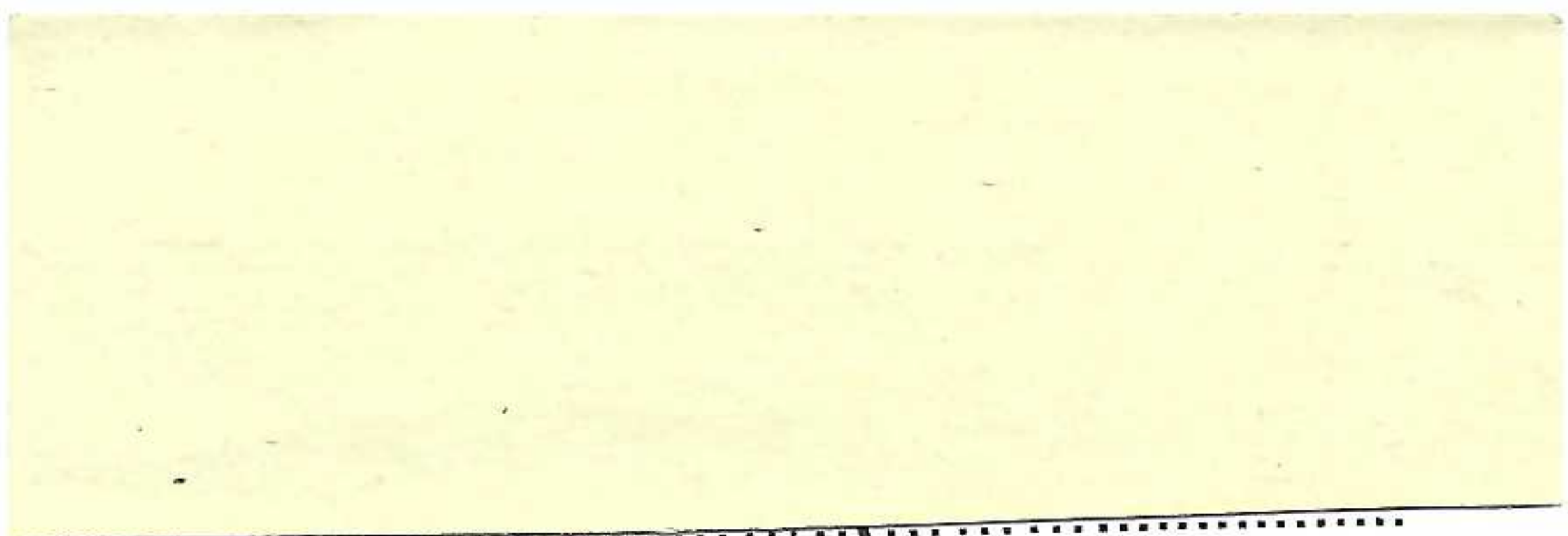
4. **Proposal:** Members unanimously resolved (MD/RG) to authorise the Clerk to instruct the Council's solicitor to provide an updated copy of the lease to be issued to Tibberton Community Land Trust in respect of the village hall at Vardroe Way. Members noted that that the lease will also need to be approved for VAT compliance and a copy provided to Wychavon District Council for comment. **Proposal:** Members unanimously resolved (RG/CH) that M. Leci be nominated as the second signatory of the lease to the village hall.

5. Date of Next Meeting

The next ordinary meeting of Tibberton Parish Council will be held on Tuesday 6th September 2022 at Tibberton Parish Hall.

Council provisionally agreed that an extra ordinary meeting of Tibberton Parish Council be held on Tuesday 2nd August 2022 to consider the lease. Confirmation to be provided in due course.

Members of the public and press were cordially invited to be present at the above meeting



Chairman, 11th October 2022