All minutes are draft until agreed at the next or subsequent meeting.

TIBBERTON PARISH COUNCIL

MINUTES OF EXTRAORDINARY PARISH COUNCIL MEETING
THURSDAY 9th FEBRUARY 2023, 7.30PM
at TIBBERTON PARISH HALL

Council Members present: Cllr Margaret Rowley, Chairman
Cllr Rob Grimer
Cllr Chris Hartwright
Cllr Eve Holding
Cllr Mike Leci
Cllr Diana Nutting.

Council Members absent: Cllr Michael Doolin, vice-Chairman

In attendance: 1 member of the public to minute no. 6.
Gill Lungley, Acting Clerk/Support Officer

1. **Chairman's welcome.**
   The Chairman welcomed all to this meeting.

2. **To receive and note apologies for absence.**
   Apologies for absence had been received from Cllr Michael Doolin.

3. **Declarations of interest.**
   - Cllr M Rowley, as a trustee to the Tibberton Community Land Trust (TCLT).

4. **Written requests for dispensation.**
   No requests for dispensation had been received.
   - Cllr M Rowley, as a trustee to the Tibberton Community Land Trust (TCLT), has an existing dispensation to allow her to remain in meetings and speak but not vote when matters relating to TCLT and Tibberton Village Hall (new) are discussed.

5. **To resolve to close the meeting by virtue of the Public Bodies (Admission to Meetings) Act 1960, s1(2) to allow for discussion of matters that may be prejudicial to the public interest if discussed in public.**
   It was **AGREED** to close the meeting to discuss legal matters relating to the lease arrangements for the new village hall.
   The member of the public left the meeting.

6. **Tibberton Village Hall (new)**
   Members had received a copy of the email from the parish council's solicitor stating their refusal to continue representation due to a perceived flaw in due process, following their receipt of the amendments agreed at the council meeting on 02/02/2023.

Various alternative options to move forwards on this matter, which is of great urgency to the Tibberton community, were discussed.

Due to the time factor, it was:

> **AGREED** to delegate executive authority to the Acting Clerk, working with the council outside of council meetings, to resolve the most expedient way forward to complete the lease arrangement.

7. **Date of Next Meeting**

The next ordinary meeting of Tibberton Parish Council will be held on Thursday 2nd March 2023 at 7:30pm in Tibberton Parish Hall.

This meeting ended at 8pm.

…… Date…….

Signed as a true record of the meeting by the Chairman.