

Minutes of an extraordinary meeting of the Parish Council held on Wednesday 25th September 2019 at 6.30pm in the War Memorial Hall, Tutshill.

Present: Councillors: Drew, Edwards, Koning, Molyneux, O'Toole, Powell and Wall.
Officers: Clerk (Carol Hinton).

1. ATTENDANCE

- a) Apologies for absence from those councillors unable to attend were received from Councillors Bollen and Tullett.
- b) **Resolved to accept** those apologies received with reasons for absence from Councillors Bollen and Tullett.

2. DECLARATIONS OF INTEREST

- a) **To receive Declarations of Interest** in respect of matters contained in this agenda, in accordance with the provisions of the Local Government Act 1972 in respect of officers and in accordance with the provisions of the Localism Act 2011 in respect of members.
Interests may be declared at any time during the meeting should they become apparent.
- b) **To consider any Dispensation Requests** received by the Parish Clerk and not previously considered.
None received.
Councillor Powell confirmed that he was recording the meeting and was asked not to record the confidential business at item 5.

3. MINUTES OF PREVIOUS MEETING

Resolved to defer approval of the minutes of the meeting held on 18th September 2019 until the next meeting on 16th October 2019.

4. PUBLIC CONSULTATION

To receive and consider any questions from the Public, which may be answered but not debated.
There were no members of the public present.

5. RESTRUCTURE OF CLERK AND CLERK'S ASSISTANT ROLES *(due to its confidential nature, the resolution for this item has been recorded and attached as a codicil to these minutes).*

6. FUTURE MEETINGS

To note the dates of future council and committee meetings:
Wednesday 25th September 2019 – Planning, Development Control and Highways Committee.
Wednesday 16th October 2019 – Full Council Meeting.

The meeting closed at 18.34hrs.