

**Minutes of the Extraordinary Parish Council Meeting held on Wednesday 27<sup>th</sup> July 2022 at 6.45pm held at Sedbury and Beachley Village Hall, Sedbury.**

**Present:** Councillors: Bollen, Drew, Koning (Chairman), McBride, Tullett and Wall.  
**Officers:** David Stevens (Assistant Clerk).

**1. ATTENDANCE**

- a) **Resolved to receive** apologies for absence from those Councillors unable to attend from Councillors Hartford-Beynon, Molyneux and Swambo.
- b) **Resolved to accept** those apologies received with reasons for absence from Councillors Hartford-Beynon, Molyneux and Swambo.

**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.**

**3. MINUTES OF PREVIOUS MEETING**

**Resolved to approve** referral of the minutes of the meeting held on 20<sup>th</sup> July 2022 until the next meeting on 21<sup>st</sup> September 2022.

**4. PUBLIC CONSULTATION**

**To receive and consider any questions from the Public.** There were none.

**5. TIDENHAM WAR MEMORIAL HALL AND RECREATION TRUST**

**Resolved to approve** appointment of Councillor Graham Drew as third Parish Council representative Trustee of Tidenham War Memorial Hall and Recreation Trust.

**6. FUTURE MEETINGS**

**Resolved to note** the dates of future council and committee meetings:  
Wednesday 27<sup>th</sup> July 2022 – Planning and Highways Committee meeting.  
Wednesday 24<sup>th</sup> August 2022 – Planning and Highways Committee meeting.  
Wednesday 7<sup>th</sup> September 2022 – Finance and Probity Committee meeting.  
Wednesday 7<sup>th</sup> September 2022 – Mopla Cottages Committee meeting.  
Wednesday 14<sup>th</sup> September 2022 – Amenities Committee meeting.  
Wednesday 21<sup>st</sup> September 2022 – Full Council meeting.

**The meeting concluded at 18.48hrs**