



An EXTRAORDINARY MEETING of the PARISH COUNCIL was held on Thursday 9th June 2022 at 7.00 pm at the Brockridge Centre and was attended by the following:

Chairman: Cllr L Williams,
Parish Councillors: T Clark, M Bolton, D Hockey, P Hockey, T Niblett, A Pullen and J Selman & D. Williams .
In Attendance: No members of the public
Clerk/CEO & RFO- Minute Taker: Mrs L Squire
Absent: Cllr J Hunt

ITEM	MINUTE	VOTE / ACTION
FC.19.2175	APOLOGIES	
	Cllrs, D Goodwin, M Hemmings and E Pennell IT WAS RESOLVED that the apologies be noted.	All in favour
FC.19.2176	DECLARATIONS OF INTEREST / DISPENSATIONS	
	Cllr Niblett declared an interest in the closed session item on the agenda	
FC.19.2177	OPEN MEETING	
	No members of the public present.	
FC.19.2178	EXEMPT ITEM	
	Councillors passed the following resolution: Pursuant to the provisions of the Public Bodies (admissions to Meetings) Act 1960 (as extended by S100 of the Local Government Act 1972), the Press and Public be excluded from the meeting for the following motion on the grounds that its consideration would involve the disclosure of exempt information <i>Cllr Niblett left the meeting</i>	All in favour
FC.19.2179	OUTSTANDING INVOICE	
	Council considered the correspondence received relating to the outstanding invoice, the background to the debt and what has taken place to date, including the previous agreement to pay the outstanding amount without any conditions attached. IT WAS RESOLVED: that the full amount of the invoice is due as per the agreement made by the debtor on the 1 st of February 2022 and that there is no damages or compensation to be paid.	Proposed: DW Seconded: TC All in favour Clerk

FC.19.2180	DATE OF NEXT MEETING	
	Thursday 30 th June 2022 at 7.00pm at the Brockeridge Centre	Clerk

The meeting closed at 7.20pm.

Chairman

Date:

SGC – South Gloucestershire Council

PC – Parish Council

LGRC – Local Governance Resource Centre

SWC – South West Councils