

HURST GREEN PARISH COUNCIL

Minutes of the Extraordinary meeting held on Tuesday 21st July 2023 in Hurst Green Village Hall starting at 7.30pm.

Due to the confidential nature of the business to be discussed this meeting was not open to the public or press.

Present:- Councillor French (Vice Chair), Councillor Brown, Councillor Cloves, Councillor Callan, Councillor Evans, Councillor Levine and Councillor Price.

The Clerk was in attendance.

In the Chair's absence the Vice Chair, Councillor French chaired the meeting.

1.0 APOLOGIES FOR ABSENCE: -

Councillor Browne and Councillor Pakenham due to an interest on the item on the agenda did not attend.

2.0 DECLARATION OF INTERESTS, *in accordance with the Members' Code of Conduct: to receive any disclosure by Members of personal interests in matters on the agenda, the nature of any interest and whether the member regards the interest as prejudicial under the terms of the Code of Conduct.*

All councillors declared an interest as members of the Council which, as lease holder, has a financial interest in the former community shop.

2.1 APPLICATIONS FOR DISPENSATION – *to consider written requests from Members for Dispensation and to consider the length of time the dispensation should be granted for i.e. as a one-off relating to a matter on this agenda, or ongoing for a set period and relating to any agenda within that period.*

The Clerk on consideration of the requests rec'd has granted a dispensation to all councillors present to discuss and vote on the former community shop with the dispensation ending on the 1st May 2024 when it should no longer be needed in order to facility Council business.

3.0 FORMER COMMUNITY SHOP

To discuss former community shop

After much discussion it was agreed to form a working party to discuss issues pertaining to the former community shop. Councillors Brown, Callan, Cloves, Evans, French and Price opted to form the working party.

The Chair declared the meeting closed at 8.28pm.

Distribution of Minutes: -
All Parish Councillors

Signed Cllr. Graham Browne

Dated 29th August 2023