

**MINUTES OF AN EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD ON 03 AUGUST 2023 AT 7.30 P.M. IN THE KINGS HILL COMMUNITY CENTRE**

**PRESENT:** Cllrs. Barker, Colman, Hartman, Kirk, MacKay, Mclymont, Petty (Chairman), Sherlaw & Vincent

**ALSO PRESENT:** K. Bell (Parish Clerk)

**APOLOGIES:** Cllr. Rush

Cllr. Petty opened the meeting and welcomed all present.

**FC 138 Apologies for Absence and absentees:** It was proposed, seconded and: **RESOLVED:** That the aplogies which had been received from Cllr. Rush (Holiday) be aaccepted. **Unanimous**

**FC 139 Declaration of Interests and / or lobbying and intention to record:** None.

**FC 140 Consideration in Private:** It was proposed, seconded and: **RESOLVED:** That in accordance with The Public bodies (Admission to Meetings) Act 1960 Sec (2) that the press and public would be excluded from the meeting for the following items of business. **Unanimous**

**FC 140.1 Review of Kings Hill Pre-School Lease:** Following a discussion, it was proposed by Cllr. Hartman, seconded by Cllr. Petty and: **RESOLVED:** That KHPS would be offered a new lease as per the negotiated terms and conditions.

**By Majority  
2 abstentions**

Cllr Barker requested it be recorded within the minutes that she had abstained.

It was further.

**RESOLVED:** That KHPC’s solicitors be instructed to conclude the lease renewal legalities as soon as possible. **Unanimous**

**FC 140.2 Legal Issues:** Following a discussion, it was proposed, seconded and:

**RESOLVED:** That communications received since the last meeting of the full council held on 20 July 2023 be noted, actions were agreed.

**Unanimous**

**FC 141 Date and time of Next Meeting:** Confirmed as 21 September 2023

There being no additional business, the meeting concluded at 20.33 hours.

**These minutes are not a verbatim record of the meeting, but a summary of discussion and decisions made at the meeting**

**Chairman:** .....

**Date:** 21 September 2023