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**Minutes of the Extraordinary Council Meeting of Tollerton Parish Council
held in the Parish Rooms, on Wednesday 30th November 2022 at 7.30pm.**

Councillors present: Cllr Matt Garrard (Chairman), Cllr Claire Dul (Vice), Cllr Peter Foale, Cllr Alex Ball.

Officers: Lesa Gilbert – Executive Officer (EO).

Also present: No members of the public present.

1. **Apologies for absence/not present:** Cllr George Walker, Cllr Tracy Longworth, Cllr Ross Cox, Cllr Mark Law, Cllr Martin Goodman.
2. **Declarations of interest:** None.
3. **Chairman's announcements:** explained that the Air Hostess also purchased a Christmas tree for council but given that Council already had 2 delivered the School accepted this tree and pass thanks to Council/pub. – Also flagged that the Parish Rooms windows are due to start work next week and in prep for this as discussed at a prior meeting the Defibrillator has been moved to the Methodist. – Also, to remind Council the Standing Order amend to term 55 is already approved and applicable.
4. **Minutes of the council for approval:** None.
5. **Issues, consultation, and matters notified to the Parish Council:**
 - a. **Open session for members of the public to raise matters of council business -** No members of the public present.

The chairman to move that the press and public be excluded from the meeting during consideration of the following agenda items on the grounds that it involves confidential information as defined in section 1 (2) of the Public Bodies (Admission to meetings) Act 1960. - Officers and Cllr Goodman left the meeting.

6. **Employment matters –** Chairman updated council on an employment matter. Council resolved to seek further information from an expert third party delegated to the Clerk as per the confidential minutes.

Signed: *Chairman of the Parish Council*

Date: