



Minutes – Extra Ordinary Full Council

Minutes of the meeting held on Monday 14 August 2023 at 7pm in the Parish Council Offices, Chyanhale, Ponsmere Valley, Perranporth

Present: Cllrs Gaisford (Chair), Arthur, Boston, Bowers, Higgins, Pentecost, Reynolds, Rogers, Silvey, White and Yeo

In attendance: Amanda Lash (Parish Clerk), Rebecca Harrod (Finance Officer)

Public Participation (15 minutes allowed for this) – None

1. Apologies

Apologies were received and approved from Cllrs Byfield, Lawrence, Trevethen and Wyn Jones **110/23/FC**

2. Declarations of interest and dispensations granted

There were no declarations of interest or dispensations. **111/23/FC**

3. To receive and approve the minutes of 24 July 2023

It was **resolved** to approve the minutes as a true and accurate record of the meeting.

Proposed: Cllr Bowers Seconded: Cllr Higgins UNAN 112/23/FC

4. Public Bodies (Admissions to Meetings) Act 1960. To resolve that in view of the confidential or special nature of the business to be transacted, it is advisable that the press and public be excluded and instructed to withdraw during the discussions for the following items: Bid for Allotment Land (sensitive business information).

Proposed: Cllr Boston Seconded: Cllr Yeo UNAN 113/23/FC

5. It was resolved to submit a bid for land for the provision of allotments.

Proposed: Cllr Bowers Seconded: Cllr Arthur UNAN 114/23/FC

6. It was resolved to budget £50,000 to convert any purchased land into fully functional allotments. The budget to cover site preparation, infrastructure development, water supply installation, fencing, pathways, signage and any necessary amenities to ensure the allotments are accessible and productive for the community.

Proposed: Cllr Higgins Seconded: Cllr Boston 13-0 (2 Abs) 115/23/FC

There being no further business, the Chairman closed the meeting at 7.20pm

Signed

Date: