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- The Parish Hall, Grenville Avenue, Locking, North Somerset BS24 8AR

Minutes of an Urgent Meeting of Locking Parish Council's Executive Committee held on Thursday 16th February 2023 at 7pm at the Parish Hall, Grenville Avenue, Locking

Meeting opened: 7pm Meeting closed: 7.25pm

Present: Councillors: Cllr Paul Jones (Chairman), Cllr John Keate (Vice Chairman), Cllr Bill Bearsby (Finance & Human Resources Chairman), Cllr Wendy Ashdown (Assets & Amenities Committee Chairman)

Also, in attendance: By invitation of the Committee Cllr Lisa Clark

MATTERS FOR DECISION

- Exe 11) To receive Apologies for absence and to approve reasons where appropriate: None
- Exe 12) To receive Declarations of Interest by PCIIrs and to consider any written applications for dispensations None declared.
- Exe 13) To received and confirm the Minutes of the Council meeting held on 21 November 2022

RESOLVED: That the Minutes of the Council meeting held on 21/11/2022 (previously circulated), betaken as read, agreed as being a true and correct record and as a consequence, to be signed by the Chairman of the meeting.

PART 2

Exclusion of press and public.

(The Council is recommended to resolve that members of the press and public be excluded from the meeting during consideration of the agenda item/s below by reason of the confidential nature of the item/s of business to be transacted, in accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960.

Exe 14) Matters pertaining to staff: This item is minuted in part 2 of these minutes.

There being no further business the Chairman closed the meeting at 7.25pm	
Signed (C	hairman)
Date	