

**GOXHILL PARISH COUNCIL**  
**MINUTES of an EXTRA-ORDINARY MEETING HELD at GOXHILL CHAPEL ROOMS on**  
**THURSDAY 30 JUNE 2022 at 19.30**

Councillors: M Gathercole (Chairman), F Dunkley, C Leaning, J Lawtey, G Kirwan, V Gorbutt, Cllr Jones, Cllr Stancer and Cllr Atkin

Also, in attendance: V Haines (Proper Officer & RFO)

Members of the public: 3

**Public Participation**

All members were present regarding the Memorial Hall

EPC2206/1 **Apologies of absence**

Apologies were received and approved from Cllr Simons and Cllr England

EPC2206/2 **Declarations of Interests / Dispensations - None**

EPC2206/3 **Memorial Hall**

**Resolved:** That the Parish Council had an open discussion with Ann Carter the Memorial Hall Committee Chairman, John Guggari who attended as a member of the public to assist with information regarding the CIO and 1 other members of the public

EPC2206/4 **Agenda for next and future Meetings – No items raised**

EPC2206/5 **Date of next Meeting**

Full council meeting, 7<sup>th</sup> July 2022, 19:30 @ Goxhill Chapel Rooms

EPC2206/6 Exclusion of the Public & Press to resolve the exclusion of the public and press, under powers granted by the Local Government (Public Bodies Admission to Meetings) Act, section 1(2), owing due to the confidential nature of the business be discussed

**Resolved:** That the council unanimously agreed to exclude the press and public

EPC2206/7 **Memorial Hall**

**Proposed: Cllr Gathercole, Seconded: Cllr Jones**

**Resolved:** As suggested by Ann Carter the chairman of the Memorial Hall Trust Committee and agreed by the parish council that a letter should be sent to the Memorial Hall Committee asking for the following:

This was agreed by the majority with 1 objection, Cllr Kirwan asked for names of the voters to be included within the minutes.

**Voted for:** Cllr Gathercole, Cllr Gorbutt, Cllr Jones, Cllr Lawtey, Cllr Stancer, Cllr Atkin, Cllr Leaning and Cllr Dunkley

**Voted against:** Cllr Kirwan

1. If the revised Memorial Halls constitution can refer to the 1933 trust deed confirming the property cannot be sold
2. If the Memorial Hall committee can inform their solicitor that the Memorial Hall and the Parish Council are in discussions relating to the paperwork, as sent on 1<sup>st</sup> July 2022

**MEETING CLOSE: 21:22**