

Draft awaiting confirmation at the next Parish Council meeting

## FAWLEY PARISH COUNCIL

Minutes of the Extraordinary meeting of Fawley Parish Council held on Wednesday 13 October 2021 at 6.30pm in the Jubilee Hall, Fawley (prior to the Estates and Facilities Committee meeting at 7pm).

Member	Present	Apologies	Absent
Cllr A Alvey	√		
Cllr A Carcus	√		
Cllr B Coyston	√		
Cllr A Glass	√		
Cllr B Hall			√
Cllr D McElhenny	√		
Cllr C McGill		√	
Cllr S Milgate		√	
Cllr D Poole		√	
Cllr J Poole		√	
Cllr S Read			√
Cllr P Saunders	√		
Cllr K Smith			√
Cllr B Thorne		√	
Vacancy			

### In attendance:

Sue Markides, Deputy Clerk

### 21/053 Apologies.

Councillors are reminded of their obligation to declare any declarations of either pecuniary or personal interest in any Agenda items.

Any member declaring a pecuniary interest should be requested to leave the meeting by the Clerk prior to the item(s) in which the Member has declared an Interest being discussed, then invited to return to the meeting after any corresponding resolution has been made. These actions to be recorded in the Council's minutes.

### 21/054 Declarations of Interest.

- To receive declarations of interest from councillors on items on the agenda None
- To receive written requests for dispensations for disclosable pecuniary interests (if any) None
- To grant any requests for dispensation as appropriate None

Suspension of standing orders.

**PUBLIC SESSION:** There were no members of the public present

Standing orders reinstated.

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**Exclusion of public and press.**

**RESOLVED:** That, considering the confidential nature of the business to be transacted, the public, including the press, be excluded from the remainder of the meeting.

**21/055 To appoint members to undertake meeting with lessee of the Council:** Members noted the advice of the Council's solicitor that Councillors meet with the lessee to discuss and progress the current situation.

**RESOLVED:** Cllrs Glass, McElhenny and D Poole to meet with lessee of the council to discuss the land currently leased by the Council to the lessee.  
The Deputy Clerk to arrange a meeting and advise councillors.

There being no further business the meeting closed at 6.38pm.

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Chairman