

TOSTOCK PARISH COUNCIL

Minutes of an Extra-Ordinary Parish Council Meeting held on Tuesday 31st August at The Wesley , Elmswell IP30 9EE beginning at 7.30pm

Prior to the commencement of the Meeting proper, Peter Dow welcomed all present and briefly explained the protocols which have informed the convening of and the government of the session.

MINUTES

Present Cllrs Johansson, Mellen, Richardson, Turner

Attending Mr Peter Dow
Mr Richard Eaton
23 members of the public

21.08.01 **Resolved: That Cllr Richardson be Chairman of Council**

21.08.02 **Noted** That the Meeting received the Chairman's Declaration of Acceptance of Office.

21.08.03 **Resolved: That Peter Dow be appointed Clerk to this meeting within the terms outlined in Appendix A.**

3.1 The Meeting Clerk confirmed Apologies for Absence received from Cllrs Boland & MacDowall. These were accepted on grounds that the meeting was unscheduled and called at short notice.

3.2 The Meeting agreed that an on-line Zoom connection be maintained throughout the meeting with Cllr MacDowall at his request and on the understanding that he would observe only unless, with the Meeting's agreement, the Chairman might invite a comment.

21.08.04 **Resolved: That Cllr Mellen be appointed RFO to the Council without remuneration and that, having reference to Appendix B, Mrs Karen Forster be appointed as interim bookkeeper.**

21.08.05 **Noted:** That when any Members' declarations of Local Non-Pecuniary Interest and/or Disclosable Pecuniary Interest in subsequent Agenda items was invited, none was forthcoming and that there were no notified additions, deletions or alterations to the Council's Register of Interests.

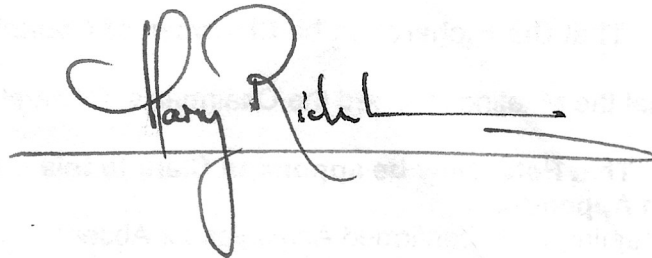
At this point, the Chairman, with the Meeting's agreement, invited questions from the public. It was confirmed that the person in attendance as advisor was Mr Richard Eaton of Birketts LLP, solicitors to the Council in the matter of the recent application for Judicial Review. It was confirmed that matters discussed under Agenda item 21.08.07 would be confidential to those present unless and until appropriate Minutes might be published.

21.08.06 **Resolved: That, given the confidential nature of the business about to be transacted, the public and Press are instructed to leave the Meeting for the duration of discussion on Agenda item 08.32.07.**

Noted: That the public left the meeting at 7.41.

HR

- 21.08.07 **Resolved:** That Tostock Parish Council follows the legal advice tendered in the matter of the application for Judicial Review and instructs Messrs. Birketts LLP to proceed on that basis.
- Noted:** That the Meeting was re-opened to Press and public at 8.45 and that there were no Press or public in attendance.
- 21.08.08 **Noted:** That the next Ordinary Meeting of Council was scheduled for 11th October.
- 21.08.09 **Noted:** That the Meeting closed at 8.55



A handwritten signature in black ink, appearing to read "Gary Rich", is written over a horizontal line. The signature is stylized and cursive.