

Minutes of the Extraordinary Parish Council meeting held on 8th February 2018 at Sutton St Edmund Village Hall commencing at 7.012 pm.

Cllr M Coleman in the Chair.

In Attendance Cllr C Hunns, Cllr Russell, Cllr Bowman and Mrs Ripley Parish Clerk.

1. **1.18 Apologies for absence and reasons given**

None

2. **2.18 To receive declarations of interest in accordance with the Localism Act 2011 and to consider any applications for dispensation.**

None

3. **3.18 Notes of last meeting held on 28th November 2017 to be approved as minutes**

The Notes were taken as read, approved as minutes and signed by the Chairman.

4. **4.18 To Resolve on Co-option for vacancy of Parish Councillor**

Council RESOLVED to Cop-opt Mrs K Bowman.

Mrs Bowman signed her declaration of acceptance to office and joined the meeting.

5. **5.18 To Resolve for the council to move into closed session for discussion of the following agenda items. Due to the confidential nature of the business to be transacted.**

This was unnecessary as there was no member of public or press present.

6. **6.18 To discuss meeting with Village Hall Committee and Resolve accordingly**

Following a discussion Council RESOLVED for Cllr Coleman and the Clerk to visit the Councils Solicitor's (Mossop & Bowser) to take advice on the lease with the Village hall and how to proceed.

There being no more business to transact the meeting closed at 7.30pm.

Signed

Chairman