

TOCKENHAM PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL EXTRAORDINARY MEETING HELD ON
Wednesday 14th May 2025 at 7pm

Present: Cllr Diana Kirby; Chair (DK), Cllr Kevin Woolnough (KW), Cllr Ian Carter (IC), Cllr Nicholas Polkinghorne (NP), Emily Bourne; Clerk (EB).

AGENDA

1. Apologies for absence.

Apologies were received from Cllr Julie Marshall (JM).

2. Declaration(s) of Interest - In accordance with the Parish Councils (Model Code of Conduct) Order 2001 and revised (Model Code of Conduct) Order 2007.
None.

3. No access to press and public

In view of the confidentiality of the following item to consider a resolution in accordance with Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 and in accordance with the provisions of Schedule 12A of the Local Government Act 1972, the press and public be excluded for the remainder of the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information as defined in the Acts.

RESOLVED to exclude the press and public for the following items; proposed by IC, seconded by KW, agreed unanimously by members who were present.

4. Tockenham Village Hall

RESOLVED to create a Charity with the name 'David Barnes Community Hall Trust' with Tockenham Parish Council being the Sole Trustee; proposed by IC, seconded by KW, agreed unanimously by members who were present.

Meeting closed: 7:50pm