Minutes of an Extra-Ordinary Meeting of Shevington Parish Council Held Wednesday 13 July 2016 8pm – Shevington Library

Present: Councillor I Whiteley *(Chair)*, Cllrs W McKnight, C Horridge, J Ball and J Fletcher.

No members of the public.

Officer in Attendance: Mrs K Pilkington (Clerk)

373 Apologies for Absence

Cllrs C Miles and J Calderbank.

374 Declaration of Interests

Cllr W McKnight w.r.t. Item 376 (personal).

CONFIDENTIAL ITEMS

Resolved: That, in view of the confidential nature of the business about to be transacted, it was advisable in the public interest that the press and public be excluded and they were instructed to withdraw.

No members of the public were present to withdraw from the meeting.

375 Vicarage Lane Fields Leases – Shevington ARLFC & Shevington FC

The final versions of the leases and the accompanying plans were reviewed and discussed.

Resolved: The leases for land associated with the sports pitches, the car park and changing room facilities and their accompanying plans were approved.

A recorded vote was requested.

FOR: Cllrs I Whiteley, J Ball, C Horridge, W McKnight and J Fletcher.

376 Gatekeeper's Contract

The Gatekeeper's contract was reviewed.

Resolved: The Gatekeeper's contract was approved.

The documents referred to in the contract would be provided to new staff as a matter of course.

OPEN ITEM

The meeting re-opened to the public.

The following matter, which was not on the agenda, was discussed informally:

Proposals for the Reduction of School Places in the Shevington Area

Members of the LA's Education Service had been unable to meet with the Parish Council prior to this meeting, but were willing to meet with three councillors at a time arranged for the following week at the Town Hall and had offered a choice of three dates. Arrangements for this meeting were considered.

Cllrs I Whiteley, J Fletcher and A Bland (to be confirmed) agreed to attend the meeting with the LA's officers at 10am on Wednesday, 20 July. Councillors and Co-opted Committee members not attending were asked to send their questions to the Clerk by the evening of Monday, 18 July, after which they would be circulated to all members. The Clerk was asked to attend the meeting to take minutes.

There being no further business, the Chairperson closed the Meeting at 8:55 pm.

Chairman