

**MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD ON MONDAY
25TH JANUARY 2021 VIA WEB CONFERENCE.**

Present: Councillors: S. Cook (chairperson), B. Bywater, J Hobson, P. Wait, C. Eardley and Lynn Thornton (Clerk)

Apologies: Cllr Pearcy.

REF

23/21 Open Forum
Cllr Cook welcomed Tony Eve and Fran Rees to the meeting representing the village hall committee. Brenda Board was also welcomed, Brenda is attending the meeting on behalf of the village shop committee.

24/21 Apologies for absence
Cllr Pearcy

25/21 Declarations of Interest by Councillors
Cllr Cook, Wait, Eardley and Hobson all have stakeholder shares in the shop.

26/21
Councillors to discuss and vote on a resolution for the commencing of the new community shop.

The council is keen to resolve the lease issue to enable the build of the new shop to commence, the parish council will seek legal advice and it was agreed to pursue registering the land with the land registry.

The councillors voted to support the following motion:

The Parish Council, as land owner of the Coaley Recreation Ground, acknowledges the standing of the Scheme made by the Minister of Education on 12 August 1953 (No 3634) establishing the Coaley Village Hall foundation, including the authority of the Coaley Village Hall Charity Trustees, as administrators of the land, to lease land surplus to the Charity's needs.

Meeting closed at 7.41pm

Clerk