

Extraordinary Watermead Parish Council Meeting

**Thursday 14 September 2023 at 7.30pm
Held at the Village Hall, Watermead**

Attendees: Cllr Severn (Chair), Cllr A Schwab (Vice), Cllr M Singleton, Cllr I Schwab, Cllr D Forder, Cllr A Bond, Noreen Shardlow (Clerk),

Michael Michael of Fahri LLP

23.33 Apologies
Cllr M Morgan

23.34 Declarations of Interest
To declare any personal or prejudicial interest regarding the agenda –
None

Due to the confidential nature of the business to be discussed, it will be necessary for a Councillor to move a motion to close the meeting to the press and public under Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960.

23.35 Village Hall Lease
Council considered action to regularise its lease on the Village Hall as identified by the Freeholder. After discussion of available options the Council resolved to agree amendment.

The meeting close at 8:34pm.