

DRAFT VERSION

NYTHE, ELDENE & LIDEN PARISH COUNCIL

**EXTRODINARY PARISH COUNCIL MEETING**

**Minutes of the meeting held on 7<sup>th</sup> March 2023 at 6.30pm  
At Liden Library**

**Present** Cllr K Parry (Chair)  
Cllr D Bell  
Cllr Z Hawson  
Cllr M Davies  
Cllr M Vallender  
Cllr G Perkins  
Cllr B Soloman  
Cllr G Stubbs

**Officers** Ms Emma Hill (Parish Clerk & Responsible Finance Officer) – Joined via Telephone

**Public** Two in attendance.

**763 Apologies**  
Cllr C Flux

**764 Declarations of Interest & Application for Dispensations.**  
Cllr Bell, Cllr Garry Perkins, and Cllr Basil Soloman declared members of the Library Trust.

**765 Public Questions, Comments or Representations**  
Two residents in attendance, no questions asked.

**766 To pass a Resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for a discussion regarding Liden Library at the Chairs discretion.**  
Councillors approved.

**767 Liden Library Update and Funding request.**  
The Chairman of the Liden Library Trust presented a speech regarding the background of the original requests for funding, the Chair received several questions from the councillors regarding the funds request, the councillors were happy with the answers they received. The Chairman of the Parish Council stated that the funds being provided were conditional on providing the Parish Council a secure office, this then entered a closed session as per agenda item 4. The Councillors unanimously agreed for the funds of £10,000 to be granted to the Library Trust in March 2023.

**762 Date of Next Meeting**  
Tuesday 21<sup>st</sup> March – Location – Liden Library.

The meeting closed at 6.55pm

Signed .....

Date.....

Chair of the Council