FINAL VERSION

NYTHE, ELDENE & LIDEN PARISH COUNCIL

EXTRODINARY PARISH COUNCIL MEETING

Minutes of the meeting held on 7th 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 Bazil 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.
768	Date of Next Meeting Tuesday 21 st March – Location – Liden Library.
	The meeting closed at 6.55pm
	<u>Signed</u>
	Date

Chair of the Council