Minutes of an Extra Ordinary Parish Council Meeting to be held at the Village Hall on Thursday 23 January 2025 commencing at 6.15pm

Present: Cllrs. Debbie Rolfe, David Wilby, Andrew Nebel, Phill Davis, Jon Whowell, Kevin Corby, Sarah Markwell-Cook and Marc Blake

In Attendance: 2 members of the public and Sarah Gresty-Parish clerk

Public Forum. None.

AGENDA

Cllr. Rolfe opened the meeting by thanking all who had attended, and for Cllr. Nebels work so far and that of the Action Group so quickly formed.

24/25-124 Apologies for Absence
Were received from Cllrs. Ludlow and Houghton. These were unanimously accepted.

24/25-125 Declarations of unregistered disclosable pecuniary
None declared.

24/25-126 Proposal: To provide delegated powers for a sub committee to be formed headed by Cllr. Nebel to act on behalf of the Parish Council on all matters relating to the library closure campaign between parish council meetings.

24/25-127 Proposal: To **adopt** and **resolve** the Terms of Reference for the Save the Library Sub Committee circulated prior to the meeting with the additional comments:
Membership in addition to Cllr. Nebel to include
Cllrs. Wilby, Corby, Whowell & Blake, Mr David Denman and other Councillors or experts to act as advisors as and when required.
Responses: Cllr. Whowell to be the main lead auditor for media.

Proposed Cllr. Rolfe, Seconded Cllr. Wilby and unanimous in favour-**RESOLVED.**

The meeting was closed at 18:19

CHAIRPERSON: DATE: