

Upper Rissington Parish Council


Minutes of Extraordinary Parish Council Meeting held on Wednesday 19th October 2016, 1.30pm at Upper Rissington Village Hall

Councillors Present: Cllrs David Arnold (DA), Brian Hanks (BH), Dawn Laird (DL) acting as Deputy Clerk and taking minutes.

In attendance: No members of the Public.

1. **Appointment of temporary Chairman to preside over the meeting.** Councillor Arnold was proposed as temporary Chairman for the meeting. Proposed by BH, seconded by DA. **Motion unanimously carried.**
2. **Appointment of Chairman and to receive Declaration of Acceptance of Office.** None
3. **Appointment of Vice Chairman and to receive Declaration of Acceptance of Office.** None
4. **Apologies:** Apologies received from Cllr Jason Corban and Cllr Andrew Maclean.
5. **To Receive Declarations of Interest and Consider Applications for Dispensation.** None.
6. **Public Session:** None.
7. **To resolve to move in to a Confidential Session to discuss Separate Business, pursuant to s.1(2) of the Public Bodies (Admission to Meetings) Act 1960 and Standing Order 19a:** Proposed by BH, seconded by DA. **Motion unanimously carried.**
8. **Clerk's Absence:** [REDACTED]
[REDACTED]
[REDACTED] **Motion**
unanimously carried.
9. **Date of the Next Meeting:** The next regular meeting will be 7th November 2016.

There being no further business the meeting closed 13:45 hours.

Signature of Chairman upon approval of the Minutes..........5th December 2016