## **HODNET PARISH COUNCIL**

Minutes of the Extraordinary Meeting of Hodnet Parish Council held at The Lyon Hall, Hodnet on Thursday 17<sup>th</sup> August 2017 at 7.30pm

**Present:** Councillors Mr Chris Mackie, Mrs Maryjayne Rees, Mrs Karen Calder, Mr John Parker, Mr John Powell, Mr Steve Alden and Mr Paul Nevins, also Mrs Jane Evans (Clerk)

- 1. Welcome and Apologies Apologies were received from Councillors Mr Alan Cope, Mr Steve Freeman and Mr J Roberts
- 2. Declaration of Interest Cllr Alden declared an interest in the Hodnet Footpath Group grant application.
- 3. Public Session There were no members of the public present
- 4. Application for grants from the Community-led Housing Money It was resolved that in accordance with the Public Bodies (Admission to Meetings) Act 1960 S1(2) and under Section 100(A) of the Local Government Act 1972, the public and press be excluded for the remainder of the meeting on the grounds that the following items of business involved the likely disclosure of sensitive/confidential information.

  The Parish Council then had a full and detailed discussion regarding the applications received, the criteria they were going to use for basing any decision regarding allocation of money on and the grant awarding process.

Cllr Calder had to leave the meeting at 8 pm and did not take part in the voting process.

There being no other business the Chairman declared the meeting closed at 9.50 pm

Approval of the Minutes held on 17<sup>th</sup> August 2017

Minutes accepted and approved by Hodnet Parish Council at a meeting held on 14th September 2017

Signed by the Chairman ......