

EXTRAORDINARY MEETING OF THE FULL COUNCIL

Monday 17th February 2020 at 6.00pm

The Main Hall, Old School Building, Main Street, Burton Joyce

Present: Cllrs Paul Hyde (Chair) Jeanette Johnson (Vice-Chair) Richard Fife, Yvonne Greenfield, Terry Hazard, Laurence King, Nick Orders, John Richardson, Robin Ringham and David Wright

MINUTES

20/0001 **Apologies for absence:** Cllr David Yates (medical appointment)

20/0002 **Council members' declaration of interests for items on the agenda** - None

20/0003 **Proposed and resolved unanimously** to reverse the resolution made on October 1st 2019 to suspend the Old School Building Phase II Committee. This was following the written request made to the Clerk by 3 Councillors. This Committee has therefore been re-instated with immediate effect.

20/0004 **Proposed and resolved unanimously** to form a Working Group of the Old School Building Phase II Committee, with delegated authority to act on behalf of the Parish Council, to pursue the Agreement made November 1st 2017 by Old School Trust for the development of the Old School Building site, following the purchase by the Parish Council of the 125 year lease.

Cllrs Paul Hyde, Jeanette Johnson, Laurence King and Richards Fife unanimously elected to be on the Working Group. Group to meet to draft letter to the Old School Trust and circulate to all councillors by email. Final draft to then be written to encompass any comments made. Clerk to send letter and copy to Southwell Diocese, representatives of which were present at the meeting on November 1st 2017.

Meeting closed 6:25pm

Signed: _____

Date: _____

Chair of the Parish Council