MINUTES of TOSTOCK PARISH COUNCIL EXTRAORDINARY MEETING HELD IN THE WESLEY HALL, ELMSWELL

Friday 30th July 2021 7.30pm

Present: Cllrs P Fletcher (Chair) J Kearsley (Vice Chair) D Blundell, M Johansson,

J Storey, N Cytacki.

Mrs S Burman. Clerk

1. APOLOGIES: Apologies received from Cllr G MacDowall who was on holiday – all in agreement - apologies accepted - the proposal was **carried**.

2. DECLARATIONS OF INTEREST:

Village Hall Committee: G MacDowall

Poor's Estate Committee: D Blundell, J Storey, N Cytacki.

SSAFA Suffolk Committee Chair: J Storey

Requests for dispensations: None

<u>3. DATE OF NEXT MEETING:</u> To confirm the date of the next scheduled meeting as Wednesday 23rd August 2021 at 7.30pm Venue to be confirmed.

4. COUNCILLOR VACANCY UPDATE

Cllr Fletcher proposed that the meeting be closed to the public due to the confidential nature of the business. This was seconded by Cllr Kearsley and **carried**.

The Council **resolved** to instruct Birkett's Solicitors to explore the proposal put forward on Wednesday 28th July 2021 by former councillor Olivia Boland's solicitor.

The meeting was closed at 7.52pm

S	ign	at	ur	e.						