BARWELL PARISH COUNCIL EXTRAORDINARY MEETING THURSDAY 1ST DECEMBER 2022, AT 7.00 PM.

Present: Cllr Mr M Gould (Chairman), P Stead-Davis, Mrs P Gould, Mrs P Kirby, Ms M Nash and Mr M Simmons

Also Present: Borough Cllr Mr H Williams

Clerk: Mrs D Deighton Assistant Clerk: Mrs S Williams

127/2022 APOLOGIES FOR ABSENCE

Apologies received and accepted from Cllrs Mr A Bolwerk-Baines, Mr R Roberts, Mrs H Smith and Mr M Hulbert. Apologies from Cllr Mrs D Vernon were rejected due to no reason given

128/2022 <u>DECLARATIONS AND DISPENSATIONS OF DISCLOSABLE</u> <u>PECUNIARY INTERESTS</u>

None

<u>RESOLVED</u> That under the *Public Bodies* (Admission to Meetings) Act 1960 (as amended) the next item will be held in closed session

129/2022 SMALL CLAIMS MEDIATION

After a lengthy discussion it was $\underline{\text{RESOLVED}}$ the Clerk to increase the offer by £10

(The meeting closed at 7:40pm.)

Chairman's Signature.....