

CLAYTON-LE-WOODS PARISH COUNCIL

**MINUTES OF THE EXTRAORDINARY MEETING
HELD ON THURSDAY 2ND JULY 2020 AT 6.00PM
HELD REMOTELY BY ZOOM**

PRESENT: Councillor Mr M Clifford (Chairman)
Councillor Mrs C Billouin
Councillor Ms C Bromilow
Councillor G Charlesworth
Councillor Ms J Cronshaw
Councillor Mr D Clough
Councillor Mrs D Dowrick
Councillor Mrs S Edwards Williams
Councillor Mr R Francis
Councillor Mr P Gabbott
Councillor Mrs G Ormston
Councillor Mr D Rogerson (12)

In Attendance: Mrs TD Morris (Clerk)

ACTION

INTRODUCTION

The Chairman welcomed the Members to the first Parish Council ZOOM meeting.

It was agreed that due to technical issues that Councillor C Bromilow and Councillor J Cronshaw would be part of the meeting via audio only.

8201 APOLOGIES

Apologies were received and accepted from Councillor Ms L Fishleigh.

8202 DECLARATION OF INTEREST

There was no declaration of interest.

8203 EXCLUSION OF PRESS AND PUBLIC ON ITEM 4 (DUE TO POTENTIALLY COMMERCIALY SENSITIVE INFORMATION)

Each Councillor was asked to vote on the proposal to exclude the press and public. All the Members voted in favour for the exclusion of the press and public

It was RESOLVED to exclude the press and public on item 4 due to commercially sensitive information.

8204 TO RECEIVE THE LATEST UPDATE AND AGREE TERMS REGARDING THE PROPOSED CLWPC OFFICE AND MEETING ROOM

This item was deemed confidential.

After due consideration:

Voting was 11 in favour and 1 against the motion no abstentions.

It was RESOLVED that the Parish Council wished to go ahead with the development of the community meeting room and parish office.

It was approved that under delegated powers the Management Committee would continue to negotiate with Chorley Council regarding the increased rental proposal and endeavour to decrease the capital deficit and report back to the Parish Council in due course.

8205 DATE OF NEXT MEETING

It was RESOLVED that the next FPC meeting would be held on Monday 13th July 2020 at 7.30pm via ZOOM.