MINCHINHAMPTON PARISH COUNCIL Minutes of the meeting held on Tuesday, 12th November 2024 at 7.00pm at the Baptist Church Hall, Tetbury Street

261/24 Present: Cllrs N. Hurst (Chair), M. Allen, D. Bolton, J. Clark, P. Howarth, A. Mylechreest, M. Quantock, P. Schwartz, S. Waddington, the Clerk.

262/24 Apologies: Cllrs A. Bathe, K. Clements, G. Ford, R. Herbert, C. Morriss, Cllr G. Thomas, District & County Cllr Turner, County Cllr S. Robinson.

263/24 Public questions/participation: None.

264/24 Declarations of interest/requests for dispensations: None.

265/24 Minutes: <u>Resolved</u>: The minutes of the 28th October 2024 council meeting were approved and signed by the Chair as a correct record.

266/24 To resolve to exclude the press and public during discussion of the following item, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960: At this point, Councillors <u>resolved</u> to exclude the press and public.

267/24 Consideration of matters pertaining to the possible purchase of the surgery site by the Parish Council: Councillors considered the documents which had been circulated in advance regarding the surgery site. They <u>resolved</u> to hold a public meeting on Tuesday 19th November 2024 to gauge public opinion on the possible purchase of the site on behalf of the Parish, and further agreed that an online survey should be published on the same date to allow those residents unable to attend the meeting to give their opinions. They noted that the community's approval was a requirement of the PWLB loan process and must be attained before an application could be submitted. ACTION: Councillors, Clerk

268/24 To resolve to re-admit the press and public, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960: At this point, Councillors <u>resolved</u> to re-admit the press and public.

269/24 Councillors' new items for future discussion: None

The meeting closed at 8.00pm