

# Penketh Parish Council

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## EXTRAORDINARY FULL COUNCIL MEETING MINUTES

Meeting held on Friday 08<sup>th</sup> March 2024

At Penketh Pool and Community Centre Committee Room, Penketh WA5 2EY

Members of the press & public were welcome; the meeting was recorded.

Meeting opened at 14:15.

### PART ONE

Chairman: Cllr Geoff Fellows.

1 Present; G Fellows, K Layfield, E Peters, N Farrell.

2 Apologies for absence; Andrea Haywood, M Potts.

3 Declarations of Interest

3a Code of Conduct – Declaration of Interests

Members were reminded of their responsibility to declare any personal or prejudicial interest that they may have had in any item of business on the agenda no later than when the item was reached.

*Cllr Fellows noted as Chair of Penketh Swimming Club/as a customer of the swimming pool – However there was nothing listed that would cause a reason to declare an interest.*

*Cllr M Potts declared an interest as the partner of Cllr Fellows.*

a Localism Act 2011 – Dispensations

Members were reminded of their responsibility to make a request for a dispensation to speak on any matter for which they have declared an interest. – None

### PART TWO

*Pursuant to section 1(2) of the Public Bodies (Administration of Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of;*

Discussions had around quotes received for Pathway Replacement for Penketh Gardens.

3 x Quotes received. Reviewed by Cllrs and Documentation add to the Open Spaces SharePoint.

Council resolved to select **RB Landscaping and Trees** to complete the work.

Vote – All in Favour.

### MEETING CLOSE

Clerk to the Council *Miss Jo Locke 09/03/2024*

*\*Cllrs are kindly requested to raise questions with content of the agenda prior to the meeting and to notify of unavoidable absence to the clerk no later than 17:00 on the day of the meeting where possible.*

*\*\*Questions from the public may be emailed to the Council clerk no later than 17:00 on the day of the meeting to be read or taken as read for a response to be prepared for reply in the meeting under correspondence. At the discretion of the Chairman replies may be returned via email only depending upon the nature and content.*