

**Minutes of the Extraordinary Meeting of the
Parton Parish Council.
Held on 2nd October 2019 at
St Bridget's C Of E Primary School 52 Main St, Parton, Whitehaven CA28 6NY
Starting at 6 pm**

1. Attendance: Chairman Cllr R. Huck, and Cllrs Mr Barton, Mrs Huck, Mr Morton, Mrs Rogan (from motion at 5.4) and Mr Williamson

2 Announcements and Apologies: There were apologies from Cllr Mrs Barton. 1 member of the public was present.

3. Declarations of Interest: On a vote it was agreed that these be noted, if required, at the appropriate point

4. Exclusion of Press and Public: It was agreed that, in accordance with the provisions of s1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from this meeting in view of the confidential nature of the business specified in item 5 and that maintaining the exemption outweighs the public interest in disclosing the information.

5. Staffing Matter: It was agreed that, in relation to motion 1, Councillors Mrs Rogan and Mr Morton would be appointed alongside any person that CALC could provide; and that all other motions set out in the report be approved.

NOTE: Councillor Mrs Huck did not vote and Councillor Mr Morton abstained

The Meeting closed at 6.50 pm

Chairman..... Date