



**Studley Parish Council**  
**Extraordinary Meeting**  
**Tuesday 11<sup>th</sup> July 2023, 7.00pm**  
**Council chamber, Studley Village Hall**

**Members present** Cllr M Osborne, Chair, Cllr Py Hunt – vice- Chair  
Cllr D Collett, Cllr C Summers, Cllr J Beard, Cllr Peter Hencher-Serafin,  
Cllr B Dixon, Cllr C Britt, Cllr P Hunt, Cllr J Palmer, Cllr Craig Stone

**Those not present** Cllr L Kent

**In attendance** Liza Rose – Clerk/RFO, Katharine Walters – Clerk,  
Kellie John, Admin Officer.

**Min 046 Agenda item 1 –Chairman’s Welcome**  
The Chairman welcomed all to the meeting.

**Min 047 Agenda item 2 – Apologies**  
None

**Min 048 Agenda item 3 - Declarations of Interest**  
None

**Min 049 Agenda item 4 – Dispensation requests**  
None

**Min 050 Agenda item 5 – Public Forum**  
There were no members of the public.

**Min 051 Agenda item 6 - To discuss and agree CDS Fee proposal for burial plots at a cost of £1782.00**  
Members agreed the cost of £1782.00 for the mapping out of new grave plots.

**Min 052 Agenda item 7 - Resolution to close the meeting to the public under the Public bodies (Admission to Meetings) Act 1960 to allow for discussion of legal matters regarding lease.**

**Min 053** Members were briefed on a letter received by Studley Parish Council regarding matters pertaining to a lease. It was agreed that the Clerks, Chair and vice-Chair would be given delegated authority to continue further investigation and report back to full council on the 18<sup>th</sup> July 2023 with their findings.  
Confidential minutes dated 11<sup>th</sup> July 2023 produced.

**Meeting closed: 8:50pm**

Signed .....

Date.....