



Studley Parish Council
Extraordinary Meeting
Monday 8th August 2023, 6.30pm
Council chamber, Studley Village Hall

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

Those not present Cllr C Britt

In attendance Liza Rose – Clerk/RFO, Katharine Walters – Clerk,

Min 064 Agenda item 1 –Chairman’s Welcome
The Chairman welcomed all to the meeting.

Min 065 Agenda item 2 – Apologies
Cllr J Beard, Cllr P Hunt

Min 066 Agenda item 3 - Declarations of Interest
None

Min 067 Agenda item 4 – Dispensation requests
None

Min 068 Agenda item 5 – Public Forum
There were no members of the public.

Min 069 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 070 Members were briefed on a request submitted by a lessee to terminate a lease before the agreed termination date. Councillors were called to discuss conditions relating to the early termination of lease and financial implications.

Confidential minutes dated 8th August 2023 produced.

Meeting closed: 7:50pm

Signed

Date.....