

**Minutes of the Extraordinary Meeting of Ulley Parish Council**

**held at the Village Hall, Ulley at 7.30 pm on 12th October 2022**

Members: Cllrs: R Robson (Chairman), S Hubbard, C Myers & P Smith

Apologies: None

In attendance: Sarah Whitaker (Clerk)

 7 members of the public

**102/22 To receive and approve any apologies for absence**

It was announced by the Chairman that Cllr P Smith has stepped down as Councillor. The Parish Council now has 2 vacancies, it was stressed the importance to fill these vacancies to allow the council to function.

**Resolved:** **There were no apologies for absence**

**103/22 To note any declarations of interest on items to be discussed at this meeting**

There were no declarations of interest.

**104/22 To consider any matters to be excluded from the public**

There were no matters to exclude.

**105/22** To discuss the plans for the Play Area

There must be at least 3 months precept available in the reserve funds.

**Resolved: The PC can contribute £1,700 towards the VAT Payments from the reserve account. The excess will need to be funded through fundraising.**

The meeting was closed at 8.40pm.

Signed …………………………(Chairman). Date: 30th November 2022