BLOCKLEY PARISH COUNCIL– MEETING

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Minutes of the Extraordinary Meeting of Blockley Parish Council

held on Wednesday 28.06.23 Little Village Hall, Blockley

**Present:** Cllrs: C Turner, Vice Chair(presiding), K Derson, E Thorneycroft, T Bradley, P Baines

**Members of the public:** 2, C McKinnon-Little, C Leach

**Apologies for absence accepted from**: Cllrs: J Bryan, S Waltham, A Fowlie, S Neill

**The Clerk/RFO:** Nikki Holt

Meeting opened at 19.02

1. Chair welcomed everyone, apologies for absence accepted from J Bryan, S Waltham, A Fowlie, S Neill
2. Items for Any other Business: None.
3. Declarations of Interest & Dispensations for items on the agenda. CT, TB, KD, ET have school ages children who have potential to benefit from the provision of summer sports camps.
4. Public Participation: None
5. To approve Summer Sports Camp Provision. ET presented 2 options and quotes which were reviewed by Cllrs.

ET proposed to accept Soul Learning tender, which provides 20 places for parish residents on a first come, first served basis, with a commitment for clear communication on how it is structured and marketed, PB seconded, agreed unanimously.

1. To approve a budget for Summer Sports Camp Provision. ET proposed a budget of £3500 to cover Soul Learning fees and BSSC & Muga Hire, seconded TB, agreed unanimously.
2. To approve Terms of Reference for Youth & Recreation Committee. KD proposed, seconded PB, agreed unanimously.
3. To co-opt 2 New councillors: C Leach - interest in Time Bank & Self sufficiency for the community. CT proposed, seconded ET, agreed unanimously; C McKinnon-Little – Pro-active in Eco Issues. CT proposed, seconded PB, agreed unanimously.
4. To receive Parish Councillors’ report on matters not on the agenda: None

Meeting closed: 19.40

Date of next meeting: 20th July 7pm, Little Village Hall, Blockley

Approved by Blockley Parish Council:

Signed:­­ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Print Name:­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, religion, age, gender, sexual orientation, political persuasion, profession, education, place or length of residence, marital status and any disability), Crime & Disorder, Health & Safety and Human Rights”*