Minutes of the Extra-Ordinary Parish Council Meeting held at 10.00am on Tuesday 27 October 2020 via Zoom

Present: Councillors John Anson (Chairman), Eric Clarbull, John Davis (part of meeting), Roger Foxwell, Eric Norman, Roger Webber, Vivian White, and Parish Clerk Nic Kemp

Cllr Anson opened the meeting at 10am and confirmed it would be recorded for the benefit of the Clerk

279.1 Public Question Time: None

279.2 Apologies for Absence: None – it was noted that Cllr Davis was absent

279.3 Declarations of Interest: Cllr Norman - neighbour

Cllr Anson prop, Cllr White sec, that as per Standing Order 1c, in view of the confidential nature of the business about to be transacted (legal or commercial), the press and public be excluded and they are instructed to withdraw. Unanimously agreed.

Cllr Davis joined the meeting at 10.07

279.4 To consider applicants for the business unit: Cllr White prop, Cllr Davis sec, authorising Cllr Anson to instruct the agent to proceed with progressing the let to the applicant. Unanimously agreed.

Cllr White prop, Cllr Davis sec, authorising decisions on all matters arising from the contract to be resolved by Cllr Anson in consultation with all Councillors via email, rather than in full meeting. Cllr Foxwell requested a Recorded vote. Agreed by majority.

For – Cllrs Anson, Clarbull, Davis, Foxwell, Norman and White Against – Cllr Webber

There being no other business the meeting closed at 11.15am. The date of the next Ordinary Meeting of Cutcombe Parish Council will be Tuesday 17 November 2020 at 7.30pm via Zoom. All are welcome to all meetings