### OVERTON COMMUNITY COUNCIL

**MINUTES OF EXTRA ORDINARY MEETING**

**4TH SEPTEMBER 2019**

**PRESENT**: Cllr Ashton (Vice Chairman), Cllr England, Cllr Hellingman, Cllr Lynch, Cllr Pugh, Cllr Roberts, Cllr Walker and Cllr Whittaker

Clerk

The Vice Chair presided over the meeting in the absence of the Chairperson.

1. **4438. APOLOGIES FOR ABSENCE**

**Apologies received**

Cllr Alstead

Due to Personal and Pecuniary Interests, the following Community Councillors did not attend the meeting.

Cllr Coles

Cllr Copeman

1. **4439. DISCLOSURE OF PERSONAL & PECUNIARY INTERESTS IN ANY ITEMS DISCUSSED IN THE MEETING** – none disclosed
2. **4440. COMMENTS & QUERIES FROM MEMBERS OF THE PUBLIC attending the MEETING –** no representations received.
3. **4441. TO DISCUSS THE REQUEST FOR FINANCIAL SUPPORT FROM THE VILLAGE HALL MANAGEMENT COMMITTEE TO EMPLOY AN ADMINISTRATOR.**

Members discussed the request in detail. The Chair asked members to initially vote on the request for financial support.

**Resolution: Members unanimously voted against the request for financial support.**

Members considered how the community council could support the Trust to ensure the village hall and its facilities remain open and sustainable. It was agreed that the Trustees would be invited to meet with some of the community councillors to discuss the Trusts Business Plan and how they intend to secure the future operation of the amenity.

**Action: Members agreed a meeting should be set up between the Trust and members of Overton Community Council – 13th September at 1930hrs in the Parish Room**

Those attending: Cllr Ashton (Vice Chair), Cllr Hellingman, Cllr Pugh and Cllr Whittaker. The Clerk would also attend.

**The Chairman closed the meeting at 19.40hrs.**