

**Minutes of the Extraordinary Parish Council Meeting held on Friday 4th August 2017
at 9.30am at The Village Hall, Lingwood Lane, Woodborough, Nottingham**

PRESENT: Cllr Andrew Gough (Chairman), Cllr Margaret Briggs, Cllr John Charles-Jones, Cllr Colin Starke, Cllr Jan Turton, Cllr Charles Wardle and Cllr Pat Woodfield.

IN ATTENDANCE: Averil Marczak (Clerk)

3207. APOLOGIES FOR ABSENCE

Apologies were noted from Cllr Paul Berrisford, Cllr John Boot, Cllr Patrick Smith, Cllr Jane Stone.

3208. GOVERNORS' FIELD – RE-PROFILING OF ENTRANCE

It was proposed and agreed to re-profile the entrance to ensure that the gradient meets accessibility requirements. The cost of £997 would be met out of the proceeds of the sale of the old equipment.

3209. CONFIDENTIAL STAFFING ITEM

3210. DATE OF THE NEXT MEETING

The date of the next PC meeting was confirmed as 12th September 2017 at 7pm.

The meeting finished at 9.50am.