

**Minutes of the Extraordinary Parish Council Meeting held on Wednesday 2nd August 2023
at 6.30pm in The Village Hall, Lingwood Lane, Woodborough, Nottingham**

PRESENT: Cllr Andrew Gough, Cllr Gary Digva, Cllr John Newsome, Cllr Colin Starke, Cllr Linda Taylor, Cllr Charles Wardle.

IN ATTENDANCE: Averil Marczak (Clerk)

4815. APOLOGIES FOR ABSENCE AND ACCEPTANCE

Apologies were received and accepted from Cllr Liz Anderson, Cllr Phil Hallam, Cllr Richard Pannell, Cllr Richard Whincup and Cllr Adam Wylie.

4816. DECLARATIONS OF INTEREST

No additional interests were declared.

4817. MINUTES OF THE PARISH COUNCIL

The minutes of the meeting held on 3rd July were approved.

4818. SIGNATORIES TO WPC ACCOUNTS

It was agreed that Cllr Whincup should become a signatory to WPC's accounts with Unity Trust, Nationwide and CCLA.

4819. STAFFING ITEM

It was noted that the Lengthsman had given notice of his intention to resign his post at the end of September. The Chairman thanked the Lengthsman for his hard work over the past 6 years.

It was agreed that the post should be advertised, inviting applications before 1st September to be considered at September's meeting.

4820. OTHER UPDATES

Cllr Starke reported that NCC's LCF Capital Fund had made an award of £6,572 towards additional safe surfacing in the Governors' Field. He would now finalise quotes and hope to round up the additional grant funding requested from Cllrs Greensmith and Elliott.

4821. DATE OF THE NEXT MEETING

The date of the next PC meeting was confirmed as 4th September 2023 at 6.45pm.

The meeting finished at 7.03pm.