Minutes of the Extraordinary meeting of the Amenities and Services Committee held on 26 July 2023 at Gobowen Pavilion commencing at 6:15pm

In the Chair:	Cllr Crow
Present:	Cllr Dyke, Cllr Emery, Cllr Evans, Cllr McKenna, Cllr Mellor
In attendance:	Mrs B Laraway, Parish Clerk & RFO
Apologies:	Cllr Macey
Absent:	Cllr Westwood-Bate

AS / 499. To receive apologies and reasons for absence

RESOLVED: Apologies were received from Cllr Macey

AS / 500. Disclosable Pecuniary Interests

- a. There were no declarations of interest
- **b.** There were no applications for dispensation

AS / 501. Closed session

RESOLVED: In accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960, members of the public and press be excluded from the remainder of the meeting on the grounds that the following items to be considered involves the likely disclosure of confidential information.

AS / 502. Confidential Correspondence – to consider

The confidential correspondence was discussed and action agreed.

Meeting closed 18:53