At the Extraordinary Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL VILLAGE HALL on **5th October 2022**, at **7.15pm**.

<u>PRESENT</u>

Cllr Nigel Bridle, Chair

Cllr Leslie Gibson, Vice-Chair

Cllrs Clare Davison, Ann Edwards, Michael Gibbs, Andy Todd and Emma Urquhart

APOLOGIES

Cllrs Mark Keniston (personal commitment) KD Johnson (personal commitment) - It was RESOLVED to accept the reasons for apologies from both Councillors.

IN ATTENDANCE

Mrs Z Caddy – Clerk.

149.22 DECLARATIONS OF INTEREST

There were no declarations of interest.

150.22 PUBLIC PARTICIPATION

There were no members of the public in attendance.

151.22 MINUTES

The Minutes of the Council Meeting held on 27th September were submitted. RESOLVED that the Minutes be approved and signed.

152.22 MATTERS ARISING ON THE MINUTES

There were no matters arising.

153.22 INSURANCE

It was RESOLVED to take out insurance cover with Hiscox via Arthur J Gallagher brokers.

154.22 EXCLUSION OF PRESS AND PUBLIC

It was proposed, seconded and agreed that in view of the nature of the business to be transacted it was likely that if a member of the public were present during the following item there would be a disclosure of 'Confidential Information' involving staff and they therefore be excluded from the meeting in accordance with Section 1(2) Public Bodies (Admission to Meetings) Act 1960.

155.22 WIMBORNE CEMETERY

The meeting discussed potential changes to the Wimborne Cemetery Joint Management Committees Constitution. It was RESOLVED to reject any changes at the moment. Ideally the new Clerk should be in place for 12 months before starting a big piece of work like this.

The Meeting ended at 8:23 pm

<u>CHAIR</u>