

**MINUTES OF THE EXTRAORDINARY MEETING OF KINGSTHORPE PARISH COUNCIL  
HELD ON WEDNESDAY 6<sup>TH</sup> JUNE 2022, 6.30PM, AT ST MARK'S CHURCH, 13 ST MARK'S  
CRESCENT, KINGSTHORPE, NN2 8EG**

**PRESENT:** Cllrs, Sam Kilby-Shaw (Chair) Steve Miller, Elaine Miller, Tony Ward, Titus Ajayi, Rachael Ball, Michael O'Connor, Nilesh Parekh, Brian Lewin, Aishat Oguntuga, Arthur Newbury

**ALSO PRESENT:** Alison Barnes (Parish Clerk)

**ABSENT:** Cllrs, Manum Ali, Sally Beardsworth, Dilip Kumar

**103/22 APOLOGIES AND REASONS FOR ABSENCE**

Apologies were received from Cllr Beardsworth due to other commitments and Cllr Oguntuga has apologised that she will be late attending the meeting. Proposed these be accepted by Cllr Kilby-Shaw, seconded by Cllr E Miller, and unanimously resolved

**104/22 DECLARATION OF MEMBERS' INTERESTS AND APPLICATIONS FOR DISPENSATION**

Whilst no interests were declared; Cllr Kilby-Shaw stated that he would declare interests in items relating to a Solicitor and would abstain from any vote

**105/22 DEPUTATIONS FROM MEMBERS OF THE PUBLIC**

There were no members of the public in attendance

**106/22 SOLICITOR**

It was proposed by Cllr S Miller, seconded by Cllr Newbury, and resolved with 8 votes for and 1 abstention that Council:

106/1 Agrees to instruct a qualified Solicitor to undertake all Council's legal services

106/2 In the event of a legal situation arising the Clerk be authorised to commit the Council to professional fee's expenditure, in consultation with the Chair and Vice Chair

*18.36 Cllrs, Oguntuga and Parekh arrived at the meeting*

**107/22 EXCLUSION OF PUBLIC AND PRESS**

It was proposed by Cllr Kilby-Shaw, seconded by Cllr Ball, and unanimously resolved that pursuant to the Public Bodies (Admission to Meetings) Act 1960 the public and press be excluded from the meeting for the following items of business on the grounds that publicity would be prejudicial to the public interest by reason of a contractual nature of the business to be discussed

**108/22 TO CONSIDER PROPOSALS FOR THE LIBRARY**

108.1 Cllr Ball gave a verbal update, and it was noted that the Working Group are looking at different options and premises

108.2 It was proposed by Cllr Kilby-Shaw, seconded by Cllr E Miller, and unanimously resolved that Council instruct a qualified Building Surveyor to undertake 3 inspections, and to approve the expenditure of up to £5000 for professional fees. Any further inspections, Council authorises the Clerk in consultation with the Chair Vice-Chair, and Working Group to act on behalf of, and to make a decision in the best interests of, the Council

108.3 Cllr O'Connor asked that information in the surveyor's report be made available to members on the level, if any, of asbestos within the premises

**109/22 ITEMS FOR INFORMATION ONLY**

109.1 Cllr Ball raised the question if there was a statutory response time by a Councillor to an enquiry raised by a member of the public and the implementation and use of Council email addresses

109.2 Cllr E Miller thanked everyone for their support and efforts during the Community Plan roadshows

There being no further business the meeting closed at 19.00

**Signed:**

**Date:**