

To meet as Trustee of The Green Charity

Minutes of an Extraordinary Council meeting of Weasenham Parish Council held on **07 November 2019** in **All Saints Church**, Weasenham.

Present: Cllr A Coke (Chair), Cllr A Ferry (Vice-Chair), Cllr D Cooper, Cllr D Wylde, Cllr P Jackson. Mrs H White (Clerk)

No public present

1. Apologies for absence.

Cllr Pearce

2. Declarations of Interest.

None

To consider passing a resolution that, in accordance with Paragraph 1(2) of the Public Bodies (Admission to Meetings) Act 1960 , the press and public be excluded from the meeting for items 3 and 4 as these will involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972 as amended.

3. Discuss legal matters relating to The Green Charity

Cllr Coke presented a matter on which she believed the council required legal representation. The councillors discussed the matter and agreed unanimously that legal advice should be sought and documents drawn up.

4. Approve a budget for dealing with above matters

The budget is included within part of a previously approved item.

Signed ...*Anna Coke*..... Date...20/01/2020...