

# **ADDINGHAM PARISH COUNCIL**

## **MINUTES OF AN EXTRAORDINARY MEETING OF THE COUNCIL HELD AT THE OLD SCHOOL HUB ON Tuesday 23<sup>rd</sup> May AT 7:00PM**

### **Present**

Cllrs: Brady, Hindle, Flesher, Coates, Walsh, Tennant

### **Absent**

Cllrs Sutcliffe, Cobley, Smith, Wilcox and Naylor

### **In Attendance**

Parish Clerk: S Lloyd

Public: 0

### **101/23 Apologies for Absence**

Received from Cllrs Sutcliffe, Cobley, Smith, Wilcox and Naylor; reasons for absences approved

### **102/23 Disclosures of Interest**

Pursuant to the Council's Code of Conduct, Members were invited to disclose any interests and additional interests (not already listed in the Register of Interests) as relevant to the business of the meeting, and to note these, outside the meeting, in the Declarations of Interests Book.

As disclosed in the Register of Interests, the interests of Members relevant to items of business before the Council were recorded as follows:

#### **Personal Interests:**

None

#### **Disclosable Pecuniary Interests:**

None

### **103/23 Public Consultation and Question Time**

There were no matters raised.

### **104/23 Warm Space Initiative**

Council received information from BMDC regarding the extended offer of funding to open and host a "Welcoming Space" during the summer months of 2023 and "Warm Space during the Winter Of 2023/24. After discussion it was

**Resolved:** That the Clerk make the necessary application to BMDC to apply for grant funding to continue operating a community welcoming space/warm space for the coming year. It was further resolved that day to day operational management of the initiative be delegated to the Clerk.

### **105/23 Dates and venue arrangements for forthcoming meetings**

The next ordinary meeting of the Council would be held on 21<sup>st</sup> June 2023 at 7pm, Memorial Hall, Addingham.

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Chairman