

**WHICHAM PARISH COUNCIL
MINUTES OF THE EXTRA-ORDINARY MEETING OF THE PARISH
COUNCIL HELD ON WEDNESDAY 9 JUNE 2021 AT SILECROFT VILLAGE
HALL COMMENCING AT 07.30PM**

PRESENT: Cllr A Fell (Chair), Cllr M. Cumming, Cllr S Millar, Cllr P Rand and Cllr C Lowery

38/21: APOLOGIES: Cllr S Wilson, Cllr M Sharp, Cllr R Jopson,

39/21 Exclusions of Press and Public

Press and Public were excluded from this meeting as it was to discuss contract agreements.

40/21 Declarations of Interest

None

41/21 To discuss and approve the following documents:

41/21.1 Commercial Agreement

It was resolved to accept the document including the proposed amendments by Copeland Borough Council. The Clerk was authorized to sign the documents on behalf of the council

Proposed by Cll Lowery Seconded by Cllr Cumming

41/21.2 Options Agreement

It was resolved to accept the agreement presented by Copeland Borough Council. The Clerk was authorized to sign the documents on behalf of the council

Proposed by Cllr Rand, Seconded by Cllr Lowery

42/21 DATE OF NEXT MEETING – to confirm the next meeting will be Wednesday 14th July 2021 commencing at 7.30pm in Kirksanton Village Hall.

There being no further business the meeting closed at 2022 hrs

Signed..... Dated.....