

CLERK: Ruth Waller, Copperfields, Colman, Temple Guiting. GL54 5RT
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DRAFT MINUTES: of a Meeting of the Trustees of Constables Piece held in Guiting Power Village Hall on Wednesday 23rd January 2019 at 8.50pm.

PRESENT: Trustees /Parish Councillors: Lisa Rose, Dane Dover, Simon Gardner, Patrick Flaherty, Annette Ekblom, Else Ogden and Dawn Rimmer - Chair.

IN ATTENDANCE: Ruth Waller, Clerk to Guiting Power Parish Council and 1 member of public

- 1) To receive apologies for absence.** No apologies received – all Trustees were present.
- 2) To receive Declarations of Interest on items on the Agenda. (Localism Act 2011).** No Declarations were made. One Trustee questioned if other Trustees should declare that they were part of the Social Group, as this was one of the applications to be considered.

The Clerk advised that Trustees should declare any interest relating to matters on the agenda. However, this would leave only two Trustees able to make a decision. Clerk also explained that a dispensation could be granted, but only at a future meeting.

Trustees therefore decided to defer this meeting to the 20th March 2019.

The Chairman thanked everyone for attending and closed the meeting at 9pm

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Chairman

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Date