**Dodleston & District Parish Council**

 **Extraordinary Meeting of the Parish Council**

**Wednesday 1st June 2011 - 7.30pm Dodleston Village Hall**

### MINUTES

**Chairman** Mike Maughan

**Vice Chairman** Paul Buchanan

**Councillors** Michael Dix, Sarah Parker, Karen Tilston, Chris Ward

**Clerk** Anna Jones

# 1. Apologies

#  None received

**2. Procedural matters**

 **(i) Declarations of interest**

 None declared

**3. Public Speaking Time**

 None

 **Exclusion of Press and Public**

It was RESOLVED, pursuant to the Public Bodies (Admission to Meetings) Act 1960, to exclude the press and public from the meeting due to the confidential nature of the business to be transacted in items 4 and 5.

**4. Field Update**

Unanimously **RESOLVED** that:

1. The Parish Council enter into discussions with the DVF regarding the concept of the proposals put forward by John Seager.
2. The Parish Council moves forward with its development plans for the Parish Council field, presenting them to the public on the 28th June 2011.

**5. Co-option of Parish Councillors**

The Parish Council voted unanimously to co-opt John Blythin, Annette Hutt, Fiona Lewis and Richard Ward.

**6. Correspondence**

 No correspondence received.

**7. Date of Next Meeting**

Next ordinary meeting to be held on11th July 2011