

# Acton Burnell, Frodesley, Pitchford, Ruckley & Langley Parish Council

## Extraordinary Parish Council Meeting Thursday 19 August 2021 at 7.30pm Pitchford Village Hall

### MINUTES – DRAFT

- 21.7.1** The Chairman welcomed all to the meeting and explained the proceedings.
- 21.7.2 Present:** Cllr P Harrison – Chair, Cllr G Davies, Cllr C Culliss, Cllr A Hotchkiss, Cllr K Faulkner, Mrs A Morris – Clerk.  
**Apologies:** Cllr J Long, Cllr T Johnson, Cllr R Morgan.
- 21.7.3 Declarations of Pecuniary Interest:** There were no declarations of interest made.
- 21.7.4 Confirmation and Acceptance of the Minutes of the Previous Meeting:** this item was deferred to the next meeting.
- 21.7.5 Lightsource Community Benefit Fund Grant – Pitchford Village Hall**
- 21.7.5.1 The Council unanimously approved the agreement which has been drawn up between the Parish Council and Pitchford Village Hall for the grant of £15k from the Lightsource Community Benefit Fund. The contract was signed by the Chairman and the Clerk on behalf of the Parish Council and has been signed on behalf of Pitchford Village Hall by Michael Price.
- 21.7.5.2 Council unanimously approved the transfer of funds to the Pitchford Village Hall Committee. A cheque for the full grant was signed by Cllr Harrison and Cllr Faulkner.
- 21.7.6 Planning:** This item was deferred to the next meeting.
- 21.7.7 Time, Date and Location of Next Meeting**
- 21.7.7.1 7.30pm, Tuesday 14 September 2021. Venue TBC.  
**Action: Clerk to check whether Pitchford Village Hall will be available for use during building works and, if not, find alternative venue.**