

**Minutes of an Extra Ordinary Meeting of Gosberton Parish Council  
held on Thursday 24<sup>th</sup> February 2022 at Gosberton Public Hall**

**Present:** Councillors: John Clark (Chair), Neil Oakman, Sue Thorley, Sue Wray, Pete Waudby.

**Also in Attendance:** Fran Newton (Secretary to the trustees of Gosberton Relief-in-Need charity) taking the Minutes.

**Open Forum:** No one in attendance.

The meeting commenced at 7.10pm.

The Chairman informed Councillors that the Council are in receipt of an emailed letter of resignation from the Parish Clerk and RFO, and the letter was read out to those present and contents noted. An acknowledgment of receipt will be sent in due course.

**1. Apologies for absence and reasons given:**

Cllr Benjamin, Cllr Bennett and Cllr Smith (all working).

**2. Declarations of interest and dispensation request for relevant items:**

None received.

**To resolve to move into closed session in accordance with the public bodies (admission to meetings) act 1960 due to the confidential nature of the business of Agenda item 3**

**4. Date and venue of next meeting:**

Monday 7<sup>th</sup> March at 7pm at the Public Hall

The meeting closed at 8.30pm.