Minutes of the extra ordinary meeting of Hawkshead Parish Council held in the Upper Market Hall, Hawkshead at 7 pm on Thursday 9th February 2023

Present: Cllr Woodhouse (Chair)

Cllrs Bremner, Johnston, Moulton, Spedding, Berry

Clerk – Tracey Thornley

In attendance: None

18/2023 Apologies

RESOLVED Cllr Brown

19/2023 Requests for Dispensations

No requests received

20/2023 Declarations of disclosable pecuniary interests in respect of Agenda items

No declarations of pecuniary interests received

21/2023 **2023/24** Hawkshead Parish Council Precept

Late notification had been received of a grant payment being available as part of the Precept from SLDC, Councillors have reconsidered the Precept claim from that agreed at the meeting on 17th January 2023, it was proposed to alter the precept total to include the grant, this was agreed by all present. Signed by the Chair, Cllr Bremner and the Clerk. Clerk return the form to SLDC before the extended deadline.

22/2023 Date of next meeting

The next meeting will be Tuesday 21st February 2023 in the Lower Market Hall, Hawkshead at 7.30 pm.

The meeting closed at 7.10 pm

| Chair Initials | Date |
|----------------|------|