

Minutes of an extraordinary meeting of the Parish Council held on Wednesday 20th February 2019 at 6.50pm in the War Memorial Hall, Tutshill.

Present: Councillors: Drew, Evans, Gregory, Koning, Molyneux, Powell, and Wall
Officers: Clerk (Carol Hinton)

1. **ATTENDANCE**

- a) Apologies for absence from those councillors unable to attend were received from Councillors Bollen and Tullett.
- b) **Resolved to accept** those apologies received with reasons for absence from Councillors Bollen and Tullett.

2. **DECLARATIONS OF INTEREST**

- a) **Resolved to receive Declarations of Interest** in respect of matters contained in this agenda, in accordance with the provisions of the Local Government Act 1972 in respect of officers and in accordance with the provisions of the Localism Act 2011 in respect of members.
- c) **Resolved to consider any Dispensation Requests** received by the Parish Clerk and not previously considered.
None Received

3. **MINUTES OF PREVIOUS MEETING**

Resolved to defer approval of the minutes of the meeting held on 16th January 2019 until the next meeting on 20th February 2019

4. **PUBLIC CONSULTATION**

To receive and consider any questions from the Public.
There were no members of the public present.

5. **ROY BIRCH – HONORARY FREEMAN**

- a) **Resolved to confer** the title of Honorary Freeman of the Parish of Tidenham on Roy Birch.

6. **FUTURE MEETINGS**

Resolved to note the dates of future council and committee meetings:
Wednesday 20th February 2019 – Full TPC Council Meeting

The meeting closed at 19.00hrs