



Minutes
of the Extraordinary meeting of
MAYLAND PARISH COUNCIL
held in the Lawling Park Hall
on Tuesday 25th June 2019
at 7.00 p.m.

Present: Cllr Oatham (Chairman) Cllr Edwards
Cllr Duncan

Clerk: Mrs L Whitefield

52 Members' Apologies for Absence

Cllr Theckston, Cllr Bush, Cllr Spires and Cllr Smith gave their apologies.

53 Declaration of Interests

None

54 Public Discussion

None

55 Henry Samuel Hall

Cllr Edwards gave a report following a meeting held in the Lawling Hall on 18th June 2019 to form a new committee for the running of the Henry Samuel Hall.

The new committee comprises of up to four Parish Councillors and ten residents. At any one time there must be up to two Parish Councillors in attendance.

Cllr Edwards proposed that Mayland Parish Council act as Sole Trustees for the Henry Samuel Hall. Cllr Oatham seconded this proposal. All in favour.

Cllr Oatham signed the resolution on behalf of the Sole Trustees for the Henry Samuel Hall.

Cllr Edwards will send the resolution to Sue Shepherd at RCCE and she will send to the Charity Commission.

The meeting finished at 7.18pm.