



**Minutes**  
of the Extraordinary meeting of  
**MAYLAND PARISH COUNCIL**  
held in the Lawling Park Hall  
on Tuesday 25<sup>th</sup> 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 18<sup>th</sup> June 2019 to form a new committee for the running of the Henry Samuel Hall.

The new committee comprises of four Parish Councillors and ten residents. At any one time there can 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 to act as 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.