**THE MINUTES OF THE EXTRAORDINARY MEETING OF**

**THE HEALEYFIELD PARISH COUNCIL**

**HELD MONDAY 7th AUGUST 2023**

**Present:** Cllr. A Pearson (Chair)

Cllr. J Robson, Cllr. A Wallace, Cllr. K Spencer and Cllr. B. Todd

Mr. I Robson (Clerk)

The Chairman opened the meeting at 7.00 p.m.

1. Apologies for Absence
   1. Clr. Hird – Prior appointment.

It was **Resolved** to accept the apologies as presented.

1. Declarations of Interest
   1. None
2. Public Participation
   1. No members of the public attended the meeting.
3. Planning Applications
   1. DM/23/01054/FPA RV3 Ltd Castleside Youth Centre, Rowley Bank, Castleside, Consett, DH8 9QT

Proposed demolition of former Castleside youth club and erection of 6no semi-detached 2 storey dwellings (use class C3) with associated works.

It was **Resolved** that the council will support the application and make a comment regarding parking at the front of the property to ensure sufficient manoeuvrability for local buses making a right-hand turn into Watergate Road.

1. Freeman\Freewoman Presentation
   1. To discuss and agree arrangements and costs.

It was **Resolved** to hold the Freemen presentation on the evening of Saturday 30th September 2023, 6pm to 8pm, in Castleside Village Hall.

It was **Resolved** for the Clerk to advertise the event and provide a facility for members of the public to pre-book attendance at least two weeks prior to the event for catering purposes at a maximum of £6 per head.

1. World War 1 Trail Opening
   1. To discuss and agree arrangements and costs.

It was **Resolved** to hold the trail opening prior to the Autumn Festival at 2.15pm on Sunday 24th September.

1. Village Hall Drovers Dell Donation Request
   1. To discuss resubmitted donation request.

It was **Resolved** to donate £1000 to Castleside Village Hall for Drovers Dell refurbishment.

Public Bodies (Admission to Meetings) Act 1960, s.1(2). A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies.

1. Confidential Items
   1. None

Meeting ended at 8.05 pm