**Pailton Parish Council**

**Minutes of the Meeting held on Monday 15 April 2024 in St Denys Churh**

Present:

Councillors: Tony Gillias (Chair, TG), Tina Simpson (Vice Chair, TS), Kristian Shaw (KS)

Mark Foxon (MF)

In attendance: Leona Bendall, Clerk & Responsible Financial Officer (clerk)

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| MinuteRef |  | Action |
| 1/25.04.24 | **Chairman’s Welcome**Councillor Gillias welcomed all to the meeting  |  |
| 2/25.04.25 | **Apologies for absence**The clerk reported that Cllr Law had submitted his apologies for the meeting but wanted it go on record his wholehearted support for the resolution in 4a.  |  |
| 3/25.04.24 | **Declarations of Interest**These were given by Cllr T Gillias, as a Councillor for Rugby Borough Council (RBC) and Chair of RBC’s Planning Committee and Cllr Kristian Shaw as holder of the contract for the amenity grass cuts in the village in 2024.  |  |
| 4/25.03.24 | **Exempt Matter**The chairman read out the extract from the Local Government Act of 1972 regarding exempt items. |   |
| 4a/25.03.24 | **Resolution**The clerk read out the paper she had prepared with background to the resolution which all councillors had previously considered. The resolution 4a was proposed by Councillor Foxon, seconded by Cllr Gillas and approved by all. |  |
| 15/25.03.24 | **Meeting Dates*** The next meetings were confirmed as 22 April 2024 and this will be followed by a meeting on 13 May. This will be the first meeting after the election … followed immediately by the Annual General Meeting of the PC.
* The Parish Annual Meeting will be on 20th May 2024.
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| The meeting closed at 19.45 |  |

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Chairman of the Parish Council

Anthony Gillias 22 April 2024