

# Winkleigh Parish Council.

**Exempt Minutes of Part II of the Extra Ordinary Meeting  
of the Council held on Wednesday 23<sup>rd</sup> August 2023  
At Winkleigh Community Centre, Castle Street,  
Winkleigh. EX19 8HU  
at 7.30pm**

**Council Members in attendance:**

Cllr Alex Phillips Vice-Chairman Cllr Pauline Odulinski (Proper Officer)	Cllr Alan Jacobs Cllr Andy Keys Cllr Benjamin Roth Cllr Andrew Warner Cllr Greg Goldsworthy
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**Minute taker for the Meeting; Mrs Clarke, Clerk**

01/08/23 **Welcome** – Vice-Chairman opened the meeting

02/08/23 **Apologies** – Cllr Findlay

Part II **EXEMPT SESSION**  
**Confidential Matters (PART II) Public Bodies (Admission to Meetings)  
Act 1960 s1 (2)** The public and press are requested to leave the meeting.

**Close of Meeting Part II**

08/08/23 **Motions Proposed**

1. I propose, we authorise the clerk to spend up to £600 to engage professional services at her discretion.

**PROPOSED BY Cllr Roth, SECONDED BY Cllr Goldsworthy, 7 in Favour.**

09/08/23

2. I propose that we refrain from action until the conclusion of Torridge District Councils procedures.

**PROPOSED BY Cllr Roth , SECONDED BY Cllr Jacobs, 7 in Favour.**

10/08/23

3. I also propose that the council refrain from comment or promote dialogue until the conclusion of Torridge District Councils procedures.

**PROPOSED BY Cllr Roth, SECONDED BY Cllr Warner, 7 in Favour.**

**The Vice - chair closed Part II of the meeting.**

11/08/23

**No further business so the chair closed the meeting.**

12/08/23

Signed.....

Vice-Chairman.....

Dated.....