

MINUTE NUMBER	<p align="center">Minutes of the Extra-Ordinary Meeting of Nocton Parish Council held in the Village Hall, Main Street, Nocton on Thursday, 10 January 2019 at 6.00 pm</p>	ACTION
	<p>PRESENT: Cllr Ian Goldsworthy (Chair), Cllr E Murray, Cllr N. Faulkner, Cllr Graham Jones, Cllr Jane Kania, Cllr M. Kaye, Cllr M Williams. Also present: Ruth Keillar (Clerk). No members of the Public.</p>	
296	<p><u>APOLOGIES AND REASON FOR ABSENCE</u> None received.</p>	
297	<p><u>DECLARATIONS OF INTEREST ON ANY ITEM ON THE AGENDA</u> None received.</p>	
298	<p><u>TO RESOLVE WHETHER TO EXCLUDE THE PUBLIC AND PRESS FOR CONSIDERATION OF THE FOLLOWING CONFIDENTIAL MATTERS.</u> It was proposed by Cllr M Williams seconded by Cllr E Murray and it was RESOLVED to exclude the public and press for consideration of the following confidential matter. <i>The public and press were requested to leave the meeting at this stage.</i> <i>No members of the public and press were present.</i></p>	
299	<p><u>NOCTON VILLAGE HALL – PROPOSED REDEVELOPMENT</u> a) It was proposed by Cllr M Williams, seconded by Cllr E Murray and it was RESOLVED unanimously that a letter clarifying the Parish Council's position in respect of certain matters relating to the rebuilding of the village hall be sent to the relevant parties in order to finalise the arrangements for progressing the project; and b) It was agreed that those persons who have expressed an interest in taking on the role of Project Manager for the re-build project be contacted and advised that a meeting with the Parish Council will be arranged in due course.</p>	<p>Cllr M Kaye / Clerk Clerk</p>
	<p>There being no further business the Chair closed the meeting at 6:46pm</p>	

Chair.....

Date.....