

MINUTE NUMBER	<p align="center"><b>Minutes of the Extra-Ordinary Meeting of Nocton Parish Council held at the Hive, Wasps Nest. Main Street, Nocton on Monday 17 February 2020 at 10:00 AM</b></p>	ACTION
	<p>PRESENT: Cllr E Murray (Vice-Chair/Acting chair), Cllr Graham Jones, Cllr M. Kaye. Also present: Ruth Keillar (Clerk). No members of the Public.</p>	
471	<p><u>APOLOGIES AND REASON FOR ABSENCE</u> Cllr Ian Goldsworthy (Chair), Cllr Jane Kania, Cllr Philip Johnston-Davis. Cllr Neil Faulkner did not attend.</p>	
472	<p><u>DECLARATIONS OF INTEREST ON ANY ITEM ON THE AGENDA</u> None received.</p>	
473	<p><u>TO RESOLVE WHETHER TO EXCLUDE THE PUBLIC AND PRESS FOR CONSIDERATION OF THE FOLLOWING CONFIDENTIAL MATTERS.</u> It was proposed by Cllr G Jones seconded by Cllr M Kaye and it was <b>RESOLVED</b> to exclude the public and press for consideration of the following confidential matter. <b><i>The public and press were requested to leave the meeting at this stage.</i></b>  <b><i>No members of the public and press were present.</i></b></p>	
474	<p><u>NOCTON VILLAGE HALL REBUILD</u></p> <ul style="list-style-type: none"> <li>a) It was proposed by Cllr M Kaye, seconded by Cllr G Jones and it was <b>RESOLVED</b> that a response be sent to the representative of the organisation which has taken over the Simons Group, following it going into administration, to dispute the validity of the invoice (relating to May 2019) and to the accuracy of other payments made via the contractor.</li> <li>b) It was proposed by Cllr E Murray, seconded by Cllr G Jones and it was <b>RESOLVED</b> that a reply be sent regarding a request for the PC to accept delayed payment of costs relating to the internal fit-out amendments.</li> <li>c) To note the position regarding payments due and internal fit-out costs and any action required.</li> <li>d) It was agreed that legal advice may be sought in relation to points a) and b) once further correspondence has been received, if necessary.</li> <li>e) It was proposed by Cllr M Kaye, seconded by Cllr E Murray and it was <b>RESOLVED</b> that a sum of up to £300 be allocated for costs relating to the Premises Licence application.</li> </ul>	<p>Cllr M Kaye / clerk  clerk</p>
	<p>There being no further business the Acting Chair closed the meeting at 10:30am</p>	

Chair.....

Date.....