

Minutes of the Parish Council Extraordinary Meeting held on Wednesday 3rd December 2025 at 6.45pm held at Sedbury and Beachley Village Hall, Sedbury.

Present: Councillors: Allan, Burgess, Koning, Russell (Chairman), Stead, Swambo, Tullett, Walsh.
Officers: Carol Hinton (Clerk).

1. ATTENDANCE

- a) **To receive** apologies for absence from those councillors unable to attend. **None Received.**
- b) **To consider for acceptance** those apologies received with reasons for absence.

2. DECLARATIONS OF INTEREST

- a) **To receive Declarations of Interest** in respect of matters contained in this agenda, in accordance with the provisions of the Local Government Act 1972 in respect of officers and in accordance with the provisions of the Localism Act 2011 in respect of members.
Interests may be declared at any time during the meeting should they become apparent.
- b) **To consider any Dispensation Requests** received by the Parish Clerk and not previously considered.

3. MINUTES OF PREVIOUS MEETING

Resolved to approve deferral of consideration as a correct record the minutes of the meeting held on 19th November 2025 until the Council meeting on 10th December 2025.

4. PUBLIC CONSULTATION

To receive and consider any questions from the Public. **None present.**

5. OPEN SPACES

Resolved to approve making a grant application to the Mopla Cottages Charity for the sum of £15,000 towards the costs of the Sedbury toddler play area improvements.

6. FUTURE MEETINGS

Resolved to note the dates of future council and committee meetings:
Wednesday 10th December 2025 – Full Council meeting.
The meeting concluded at 18.47 hrs