

## MINUTES EXTRAORDINARY MEETING OF POUNDSTOCK PARISH COUNCIL HELD ON WEDNESDAY 30-JULY 2025

An Extraordinary Meeting of Poundstock Parish Council was held on Wednesday 30-July 2025 at 7.00 p.m. in the Gildhouse.

1. To note persons present and receive apologies for absence: **383/25**  
In attendance were Cllr. Stephen Blake in the Chair and Cllrs. Eric Harris, Pamela Idelson, Tom O’Sullivan, Liz White and John Worth.  
Apologies were received and accepted from Cllrs. Michelle Carter and Graeme Swatton.  
Members of the public present 0.
2. Declarations of Interests: None received. **384/25**
3. Requests for Dispensation: None received. **385/25**
4. Public Open Session: No public present. **386/25**
5. To receive an update and consider next steps for the new hall for Poundstock:  
(i) To consider proposals from the architects regarding the new hall and ratify their continued engagement.  
**Following consideration of the letter of engagement with Laurence Associates, it was RESOLVED to approve and sign the letter of engagement and to proceed with the project (1 abs).** **387/25**  
(ii) To approve deposit on account for Solicitors dealing with the land purchase for the new hall.  
**Following discussion, it was unanimously RESOLVED to approve the payment on account in the sum of £3,610.00.** **388/25**
6. PUBLIC BODIES (ADMISSION TO MEETINGS) Act 1960  
During the meeting it may arise that publicity would be prejudicial to the public interest by reason of the confidential or special nature of the business to be transacted and the press and public will be instructed to withdraw. When this arises, the Chair will recommend to consider passing the following resolution; “to resolve that in view of the confidential or special nature of the business to be discussed, the public are excluded and instructed to withdraw - None. **389/25**
7. Close the Meeting - Meeting Closed at 19:21. **390/25**