

TINTAGEL PARISH COUNCIL



'Tintagel's Great Seal'

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20th July 2020

Minutes of the Extraordinary Virtual Meeting of Tintagel Parish Council Thursday 16th July 2020

Present: Cllr Flower (Chairman), Cllr Brooks, Cllr Goward, Cllr Harper, Cllr Pearse, Cllr Appleby-Tremain, Cllr Coshall, Cllr Dale

Members of the Public: one

Prior to the commencement of the meeting, the Chairman read out the notice relating to the recording/ filming of the meeting and advised all participants that the meeting would be recorded by the Clerk. No other persons declared an intention to record the meeting.

Apologies: Cllr Callcut

Declarations of Interest: None

Invitation to members of the public to speak prior to the meeting:

No Application made

AGENDA

MINUTES

Minute 31-2020/21

It was **proposed** by Cllr Brooks, **seconded** by Cllr Goward and **RESOLVED** that, pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act, because of the confidential nature of the business to be transacted, the public and press should leave the meeting. Unanimous. **Carried.**

At 19.14 hrs, the Meeting entered into Committee Session in order to discuss **the terms under which legal advice would be obtained from Stephens Scown LLP.**

Minute 32-2020/21

It was **proposed** by Cllr Pearse, **seconded** by Cllr Coshall and **RESOLVED** that the Parish Council would accept the terms set out, and the advice provided by, Stephens Scown LLP. Unanimous. **Carried.**

The meeting exited Committee Session at 20.27 hrs

The meeting closed at 20.29 hrs