

Minutes of the Extraordinary Meeting of the Full Council (in its' capacity as nominated managing body of the trustees of the Bradwell Memorial Hall), held on Monday 11 March 2024 at 7.00pm at the Heelands Meeting Place on Glovers Lane in Heelands, MK13 7LW.

Councillors Present: Gilpin (in the Chair), Alexander, Brant, Davy, and Godfrey **Staff Present:** Philip Farquharson (Clerk) **Members of the public:** 0

F145/24 Apologies: Apologies for absence had been received from Councillors Bradburn, Evans and Exon. These were voted on and met with unanimous approval. It was resolved therefore to accept the apologies.

FC146/24 Declaration of interests: There were no interests declared.

FC147/24 Public participation: It was on the agenda for any resident of the Parish to raise any issue, petition, question or concern. There were no members of the public present.

FC148/24 Exclusion of the Press and Public: In view of the confidential nature of the business about to be transacted, and in accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public were temporarily excluded, at the request of the Chair.

FC149/24 Rent in arrears: It was on the agenda to consider the response from the advisor to the former tenant of the Bradwell Memorial Hall. As an update the Clerk informed the Council a writ of control had been applied for from the CNBC (Civil National Business Centre).

Action: A motion was proposed not to approve the requested Consent Order. This met with unanimous assent and it was resolved therefore not to approve the Consent Order.

The Meeting was declared closed at 7:45pm.

Date and time of next meeting: Monday 15 April 2024 at 7:00pm at the Heelands Meeting Place.