

LAUNTON PARISH COUNCIL

Minutes of the Extraordinary Parish Council meeting held on **Wednesday 12 November 2025** at 1.00pm in Launton Parish Hall

Councillors present: Mr Glyn Austin, Mr Simon Turner (Chairman) and Mrs Jaqueline Webber

In attendance: No members of the public

Apologies: Mrs Jackie Hackett

1. To receive apologies for absence

The Council received apologies from Councillor Hackett.

2. Requests for Dispensations, Declarations of Interest, Gifts and Hospitality

Nothing was declared.

3. To facilitate public participation with regard to items on the agenda

No members of the public were in attendance.

4. Governance and Consultations

- a. Authorised signatories for grant/funding applications** – to confirm authorised signatories
The Council **RESOLVED** to agree that Councillors Austin, Briant, Hackett, Turner and Webber, plus the Clerk, would be authorised signatories for applications for grants and other funding made on behalf of the Council.

5. Parish Hall Project

- a. Grant Applications** – to consider applying to Awards for All and the Doris Field Charitable Trust
The Council **RESOLVED** to agree to apply to Awards for All and the Doris Field Charitable Trust for funding towards the Parish Hall project.

6. Items for information or next Agenda only – all items for the next agenda to be submitted to the Clerk by Thursday 20 November

7. Date of next meeting – Thursday 4 December 2025 at 7.30pm in Launton Parish Hall

8. Minutes – to confirm the Minutes of this Extraordinary Meeting
After inspecting them, the Council **RESOLVED** to agree that the Minutes of this extraordinary meeting on 12 November be accepted as a true record and they were signed by the Chairman.

The meeting closed at 1.10pm.

Signed.....

Dated.....