

## Parish Council Extraordinary Meeting - Minutes

<b>Date:</b>	29 June 2023		
<b>Place:</b>	11 Chestnut Crescent, Barrow, Clitheroe.		
<b>Present:</b>	Councillors: L. Crook (Chair), D. Chiappi, E. Kinder and K Heyworth		
<b>In attendance:</b>	Clerk to the Council		
<b>Meeting started:</b>	09:00	<b>Meeting closed:</b>	09:25

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**1. APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillor L. Street.

**2. DECLARATIONS OF DISCLOSABLE PECUNIARY AND OTHER REGISTRABLE AND NON-REGISTRABLE INTERESTS.**

There were no declarations of interest.

**3. STANDING ORDERS.**

The clerk submitted a report requesting members to re-adopt the Council's Standing Orders.

RESOLVED THAT COUNCIL:

Agree to adopt the Council's Standing Orders.

**4. EXECUTION AND SEALING OF LEGAL DEEDS.**

The clerk submitted a report requesting members to approve the authorisation of a legal deed in relation to the area known as the 'Woodland Path' and its adoption by the Parish Council.

RESOLVED THAT COUNCIL:

1. Agree that a legal deed regarding the adoption of the Woodland Footpath from Rowland Homes as set out in the Report can be executed by the Parish Council.
2. Agree (as set out in the Council's Standing Orders), that any two parish councillors can sign on behalf of the Council any deed required by law.
3. Nominate Councillors Karen Heyworth and Diane Chiappi (Vice Chair) to sign the necessary documents relating to the transfer of ownership from Rowland Homes and the adoption by the Parish Council. It was also agreed that Councillor Elizabeth Kinder would be a reserve signature to any legal document.

**SIGNED BY CHAIR:**

**DATE: 29/06/2023**

