

BOWNESS ON SOLWAY PARISH COUNCIL

Clerk: Peter Streatfeild

Email clerk.bowness@outlook.com

Minutes of the **Extraordinary Meeting** of Bowness on Solway Parish Council held on Wednesday, 31st January 2024 in the Lindow Hall, Bowness on Solway, at 7.00 pm.

Present

Chair: Pauline Hinks

Councillors: James Graham (Vice Chair), Marian Carruthers, John Harrington, and John Wills

Clerk: Peter Streatfeild

One member of the public present.

1 Apologies for absence and declarations of interest.

There were no apologies.

Councillor Carruthers declared an interest in agenda item 3 because she is a resident of Glasson and a member of the Glasson Community Association.

2 To suspend the standing orders for this meeting only.

It was agreed unanimously to suspend the standing orders for the meeting.

3 To consider the Signing of the Deed of Surrender between Bowness on Solway Parish Council and Glasson Community Association.

The Deed of Surrender prepared by M/s Cartmell Shepherd on behalf of the Council and M/s Bendle's on behalf of the Glasson Community Association was discussed. Councillor Hinks proposed that the deed should be signed which will enable the Council to take control of the Play Area/Park at Glasson. Councillor Graham seconded the proposal, and this was agreed by other members. Councillor Carruthers had declared an interest and did not vote. Councillors Hinks and Graham signed the Deed of Surrender and this was witnessed independently by Mr Wilson Reay a resident of Anthorn, Wigton. The Deed is to be returned to M/s Cartmell Shepherd for completion by M/s Bendle's.

To note the Resignation of Councillor Mark.

The Chair reported that Councillor Mark had tendered her resignation after the last meeting held on 10th January 2024. This was **noted** with an expression of appreciation for her contribution during her tenure as Councillor.

4 To consider a Request from the Croft Surgery, Kirkbride, for a sum of £150 towards the Health & Wellbeing Event to be held in March.

The Clerk read out the request from the Croft Surgery and, after discussion, it was proposed by Councillor Hinks that the Parish Council donate the requested sum of £150 towards the Health and Wellbeing Event as it is for the benefit of all parish residents. Councillor Graham seconded the proposal, and it was **agreed unanimously**.

5 Date of next meeting.

It was **noted** the next council meeting will be on Wednesday 13th March 2024.

There being no further business the meeting ended at 8.30pm.