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**MINUTES OF EXTRAORDINARY MEETING OF ALDBOROUGH AND THURGARTON PARISH COUNCIL**

Held on Tuesday 15th February 2021 at 7pm via Zoom

Present: Chairman Cllr. P. Chapman, Vice Chair Cllr R. Gadsby, Cllr. P. M. Elliott, Cllr. T. Gibbons, Cllr. A. Hicks

In attendance: Clerk Mrs. S. Hayden

 5 members of public

The Chairman opened the meeting at 7.02pm and explained the purpose of the meeting was to form a committee to continue the publication of the Village Magazine, which had been well received, with some good stories in the offing.

1**. To consider and accept apologies for absence**

021/29 Apologies were accepted from Cllr. D. Gallant who was not able to attend Zoom meetings.

**2. To receive any declarations of interest and any dispensations of disclosable pecuniary interests**

021/30 None

**3. Public questions, comments or representations**

021/31 A member of the public asked if the public could speak during the meeting as points may be raised they wished to speak on. This was agreed by the Chairman. He also confirmed that the public would usually be able to speak during Ordinary Meetings on request as well.

**4. Formation of Village Magazine Committee**

021/32 The Chairman explained that the best way to deal with production of the magazine within the Parish Council would be to form a Committee, in particular as the would enable non-councillors who were interested in contributing/helping to become involved.

**4.1 To discuss and approve draft Terms of Reference**

021/33 Proposed to adjourn approval of these to the next meeting, to give more time for amendments to be made to the draft. Resolved.

**4.2 To appoint Committee Members**

021/34 Cllrs. Chapman, Gadsby, Hicks and Gibbons volunteered to stand as parish councillor members of the Committee. Mrs J. McQuire, Mr D. Hooker and Mr. P. Wordingham volunteered to stand as non-councillor members. Proposed all be appointed. Resolved.

**4.3 To appoint Committee Chair**

021/35 Proposed Cllr. Gadsby as Chair of the Committee. Resolved

**5. Any Other Matters for Information Only for next Agenda**

021/36 1. The Clerk confirmed, for the record, that permission had been granted to the Wildlife Group to place frog warning signs around the Green during the frog mating season, while they were crossing to the Pond. This had been agreed between parish councillors by email.

 2. Cllr Elliott confirmed that his wife would be happy to contribute articles to the Magazine.

 3. Thanks were given to all who had contributed so far, including Mr. D. Hooker for his article to the Magazine and any in the future.

The meeting was closed at 7.17pm

The next meeting will be on Monday 1st March 2021