

**Minutes of an Extra-Ordinary Meeting
of Shevington Parish Council
Held Thursday 4 February 2016
9pm – Shevington Library**

Present: Councillor I Whiteley (*Chair*), Cllrs W McKnight, C Horridge, J Ball, K Shaw and J Calderbank.
No members of the public.

Officer in Attendance: Mrs K Pilkington (Clerk)

214 Apologies for Absence

Cllrs C Miles and J Fletcher.

215 Declaration of Interests

None.

CONFIDENTIAL ITEM

Resolved: That, in view of the confidential nature of the business about to be transacted, it was advisable in the public interest that the press and public be excluded and they were instructed to withdraw.

No members of the public were present to withdraw from the meeting.

216 Vicarage Lane Fields Leases – Shevington FC & Shevington ARLFC

The four draft leases and the accompanying plan were reviewed and discussed.

Resolved: Subject to several minor amendments, the draft leases and the accompanying plan were approved for consideration by Shevington FC and Shevington ARLFC.

The allotments lease would be discussed at the February Council meeting.

There being no further business, the Chairperson closed the Meeting at 9:20 pm.

Chairman