



## Barnton Parish Council

### MINUTES FROM THE EXTRAORDINARY MEETING OF BARNTON PARISH COUNCIL

Held on; Monday 21<sup>st</sup> August 2023 at Clerks Office, Barnton Cemetery, Hayes Drive Barnton 7.00pm

<b>ATTENDED BY;</b>	Cllr Devine, Cllr Chambers, Cllr Hooper , Cllr Hughes Cllr Coombs, Cllr Phoenix, Cllr Carter, Cllr Harazny, Cllr Gray, Cllr Ayhok
<b>Public;</b>	N/A
<b>Min. Ref;</b>	<b>Item</b>
<b>1/08/2023</b>	<b>Apologies</b> <b>NOTED;</b> No apologies received
<b>2/08/2023</b>	<b>Declarations of Interests from members</b> <b>NOTED;</b> Cllr Gray declared a disclosable interest re; Barnton Football Club
<b>3/08/2023</b>	<b>Public Forum - members of the public are invited to speak on matters relating to the agenda</b> N/A
<b>4.1/08/2023</b>	<b>NOTED;</b> Legal changes to the lease were noted;- <ul style="list-style-type: none"><li>• Lease for 10 years – 1<sup>st</sup> September 2023 – 31<sup>st</sup> August 2033</li><li>• Annual rent £450.00 increased by £30.00 each year</li><li>• Addition of clause 4.19 – (Parking on local roads) failure to comply will be considered a breach of the lease</li></ul>
<b>4.2/08/2023</b>	<b>APPROVED;</b> Cllr Devine proposed Barnton Parish Council approve the new lease for Barnton Football Club 2023 – 2033 Seconded. All agreed. 1 abstention.
<b>5/08/2023</b>	<b>Close of Meeting</b> <b>NOTED;</b> Meeting closed at 19.10

Signed.....Date.....