Minutes of the Extraordinary Meeting of Johnston Community Council held on 19th May 2019 in Johnston Institute, at 3pm.

Present: Cllrs Young, N. James, Spilsbury, Jeffries, Philpott, Rowlands,

Morgan.

Apologies : C'Ilrs Wilkins, F. James, Jones, Warlow, Pratt.

9833 To discuss resolving to hold the remaining agenda item 'in camera' Due to the confidential and legal nature of the matters under discussion, it was resolved to hold the remaining agenda items in camera (proposer C'llr Jeffries, seconder C'llr Spilsbury).

9834 To discuss the appointment of a community council member to liaise on behalf of the Community Council, to act as appointed representative for the community council in connection with any court / legal proceedings to resolve the ongoing issues connected with the car parking area opposite the Johnston Institute, and to liaise with the Community Council's solicitors in connection with this matter

C'llr Rowlands felt that as there may be others who could call his objectivity into question, he had decided to step down in all roles associated with this dispute. Members resolved for the Clerk to represent the Community Council in the court case in future proceedings (proposer C'llr Jeffries, seconder C'llr N. James). C'llr Rowlands would not be in attendance at the court hearing scheduled for 22nd May. It was noted by C'llr N. James that, as the case also involved the Johnston Institute, that they would be willing to cover the costs along with Johnston Community Council. This was accepted and confirmed.

C'llr Spilsbury raised concerns over C'llr Rowlands' position as elected vice-Chair. However, C'llr Rowlands confirmed that he was willing to continue in this role.

9835 To approve the draft response to the complaint of 13th May 2019 received by Greg. Bishop

Members approved the response letter as drafted (proposer C'llr Spilsbury, seconder C'llr N. James).

The meeting concluded at 3-15pm.

Signed	Chairman	
Date		