



Landford Parish Council

Minutes of the EXTRAORDINARY GENERAL MEETING
of LANDFORD PARISH COUNCIL

Tuesday 06 September 2022. Start time 7:15 pm
Nomansland Reading Room

Councillors present: Nik Bishop (NB) - Chair, Ken Parker (KP) – Vice-Chair, Mary Davies (MD), Geoff Hewson (GH), and Nick Hall (NH)

Plus: Melanie Camilleri (MC) – Clerk/RFO and Cllr Zoe Clewer (Wiltshire Council).

No members of the public attended.

MINUTES

- 125/22** **Apologies for Absence:** Cllrs Rob Bird and Glen Keirl. Cllrs Bonney and Swancott didn't attend.
- 126/22** **Declarations of interest:** None
- 127/22** **It was unanimously resolved that Agenda item 128/22 would be closed to members of the public and press under the Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) by reason of the personal nature of the business to be discussed**
- 128/22** **Housing Needs Survey & Affordable Housing**
1. Set the aims and objectives to a parish 'Affordable Housing' project: these were discussed and agreed
 2. Consideration to setting-up a Project Working Group reporting directly into Landford Parish Council:
 - RESOLVED unanimously to set-up a Project Working Group which will report to full council.
 - RESOLVED unanimously that Cllr Mary Davies will be Chair of the Project Working Group.
 - RESOLVED unanimously that a £500 budget will be allocated to the Project Working Group for the financial year 2022-23.
 3. Define and agree the Terms of Reference under which that Project Working Group will operate: An overview of Terms of Reference was drawn-up. MC will now draw-up a full Terms of Reference for consideration and approval at the next full council meeting.
- 129/22** **Correspondence, AOB, urgent matters:** None
- 130/22** **Date of next meeting**
The date of the next Meetings for **Landford Parish Council** will be on **Wednesday 21 September 2022** at **7:15pm** in the **Landford Village Hall (Blue Room)**

Being no further business, NB closed the meeting at 8:30pm.

DRAFT MINUTES TO BE SIGNED AT THE NEXT PARISH COUNCIL MEETING