

**Minutes of the Extra Ordinary meeting of Appleby Parish Council held on  
3<sup>rd</sup> December 2019 at 7.00 pm in Appleby Village Hall.**

**Present:**

Cllr I Keyes, Cllr R Wilson, Cllr T Beisty, Cllr D Hall, Cllr P Johnson, Cllr A Coulton.

Also present Clerk K McGrath and Ward Councillor Holly Mumby-Croft.

**19/153 Apologies for absence**

Cllr L Wilson

**19/154 To receive Declarations of Interest and any Dispensations required.**

- a) To record declarations of interest by any member of the council in respect of the agenda items listed below.

None

- b) To note any dispensations given to any member of the Council in respect of the agenda items.

None

*In view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public are excluded and they are instructed to withdraw. (The Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2))*

*It was proposed by Cllr D Hall and 2<sup>nd</sup> by Cllr R Wilson that Cllr Mumby-Croft be allowed to remain in the meeting as she would be able to offer valuable contribution on behalf of North Lincolnshire Council.  
All agreed.*

**19/155 To agree and resolve that Appleby Parish Council should convene and facilitate a meeting between Santon Residents, British Steel and Appleby Parish Council Chairman to discuss flooding on Dawes Lane.**

It was resolved that Appleby Parish Council can not support the resolution to convene and facilitate a meeting as stated, but it was proposed that the clerk contact British Steel and suggest that should they convene and facilitate a public meeting, a representative of Appleby Parish Council will attend.

Proposed Cllr D Hall, Seconded Cllr P Johnson

All agreed

Meeting Closed 19:40