……Signed ……..Dated

MINUTES OF THE **EXTRA-ORDINARY COUNCIL MEETING** of the Parish Council held at Audley Pensioners Hall, on Thursday 30th July 2026 at 7pm

Present:

Chairman: Mr N Hayes (NH)

Councillors: Mr P Cole (PC), Mr P Maddock (PM), Mr S Johnson (SJ), Mrs M Toft (MT), Mr C Griffiths (CG), Mr I Rowley (IR), Mr A Howell (AH), Ms S Williams (SW), Mr K Chell (KC), Parish Clerk

Borough Cllr Harrison

No members of public

Parish Council Meeting

1.	**To receive apologies – JM, NG, TC, DJ, PJ**	
2.	**To consider approving and signing the Full Council meeting minutes on 16 July 2026** **RESOLVED** to sign the minutes as a true and accurate record. The minutes were signed by the Chair at the meeting.	
3.	**Declaration of Disclosable Pecuniary interest in any item on the agenda** None	
4.	**Public Participation:** None.	
5.	**Planning Application 25/00346/OUT** 1. **To approve the Terms of Reference for the Working Party – Appendix A** **RESOLVED** to approve the changes to increase membership to 4 for the other members of the group and to also include PC as a Parish councillor rep to make 3 for the Parish Council. **TO RESOLVE UNDER THE 1960 PUBLIC BODIES (ADMISSION TO MEETINGS ACT) TO EXCLUDE THE PRESS AND PUBLIC DUE TO THE CONFIDENTIAL NATURE OF THE MEETING TO BE DISCUSSED** This was resolved. The Memorandum of Understanding was also agreed and the contribution. 2. **To consider feasibility and quotes to assess the traffic data to be submitted as part of the Planning Application 25/00346/OUT (AB2 Local Plan allocation) - Appendix A1** **RESOLVED** to appoint SCP as the Traffic consultant in line with the circulated quote. It was also agreed to include for site visit as this is critical to ensure that the consultant understands the local roads and also the location of the proposed entrances. Noted that the planning consultant may be needed to work with the traffic consultant and this was agreed.	
6.	**Car Park Audley Methodist Church - Update and to approve the next steps for the procurement/appointment of a contractor – Appendix B** There was discussion around the overall benefit for the community with the level of investment needed. NH stated the feedback he had received was around the potholes, paving slabs and vehicles left for long periods of time. It was noted that at this stage the appointment could not be made and the process would need to be reviewed with further steps agreed following consideration of the options. **RESOLVED** to put the current procurement on hold in order to review the options and to look at the lease implications.	