FLEGGBURGH VILLAGE HALL & PLAYING FIELD COMMITTEE Serving Fleggburgh, Billockby & Clippesby Minutes of the Extraordinary meeting held in the Village Hall Monday 20th July 2023 Comp LEAD/ leted Action Required Present: Janette Ely (Chair) June Pratt (Vice Chair) Christine Merritt (Treasurer), Julie Osborne (Secretary), Marsha Birkett, Jackie Payne 1. Apologies Ray Jennings, Nick Dawes, Frank Brown 2. June Pratt chaired the meeting. Further to Minutes of Wednesday 3rd August 2022 there was brief discussion about which Comp members should be signatories of the Santander bank account. JPA proposed Janette Ely, June Pratt and Christine Merritt. Marsha Birkett seconded. Unanimously agreed. Agreed June Pratt will sign the Minutes and forward a copy to Santander. 1. AOB CM reported that two payments had been received from the Kings Arms.

Meeting Closed at 6:15 pm	
Next Meeting Tuesday 15 th August at 7:30 pm	
Treat Meeting Tuesday 15 Magast at 7.50 pm	
Signad	Data
Signed	Date
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Chairperson	