

**Minutes of an Extraordinary meeting of Wrington Parish Council  
requested by Cllrs Steinbach and Taylor  
held on Wednesday 16 August 2023 at 18.30**

Present:	Cllr D Yamanaka (Chair)	Cllr J Morgan
	Cllr M Abdul-Wahab	Cllr J Steinbach
	Cllr G Bigg	Cllr B Taylor
	F Burke (Clerk)	Cllr L Vaughn
		Cllr T Woolway

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1. To receive apologies for non-attendance and to approve the reasons where appropriate.  
Apologies were received and accepted from Cllr Treweek.
2. To receive declarations of Disclosable Pecuniary Interests (DPI) related to agenda items and to receive any amendments to the Register of interests.  
No declarations were received.  
Cllr Steinbach and Cllr Taylor requested item 5 on the agenda be treated as confidential. The Council agreed to pass the following resolution:  
  
**Resolved:** That the press and public be excluded from the meeting during consideration of item 5 on the grounds that discussions arising from them could be detrimental to Cllrs and the Council due to potential liabilities.
3. Confidential item to confirm and sign as a true record the minutes of the confidential item 15 from the meeting held on 21 June 2023.  
**Resolved:** The minutes were confirmed as a true record.
4. To confirm and sign as a true record the minutes of the meeting held on 19 July 2023.  
**Resolved:** The minutes were confirmed as a true record.
5. To determine whether the PC's insurance is adequate to cover any claims arising from potential accidents at the Wrington Quarry site.

*The meeting ended at 19.30.*