

REGISTER OF GOVERNOR INTERESTS

WHITLEY MEMORIAL CE PRIMARY SCHOOL

From September 2015, Governing Bodies are required to publish, on their website, information about their governors:

Name & Category	Appointing Body	Terms of Office	Committees	Official responsibility	Financial Interest	Non-Financial Interest
Ian Hennebry Ex-officio	Newcastle Diocesan Education Board	7/11/16	Resource Management	Ex-officio	None	Also governor at Bedlington Station Primary School
Russ Wallace PCC Foundation	Newcastle Diocesan Education Board	18/11/17-21/9/25	Resource Management	Vice Chair of Governors	None	None
David Lea PCC Foundation	Newcastle Diocesan Education Board	8/12/22 – 7/12/26	Resource Management		None	None
Chris Peart DBE Foundation	Newcastle Diocesan Education Board	3/11/22 – 2/11/26	Resource Management	Chair of Governors	None	None
Jane Clark PCC Foundation	Newcastle Diocesan Education Board	14/7/21 – 13/7/25	Strategic Policy & Direction		None	None
Diane Holdsworth PCC Foundation	Newcastle Diocesan Education Board	19/11/19 – 18/11/23	Strategic Policy & Direction		None	None
Charleen Robertson	By virtue of position	1/9/20-31/8/24	Strategic Policy & Direction		Member of teaching staff	None
Claire Gray	By virtue of position	1/9/20	Resource Management Strategic Policy & Direction		Headteacher	None
Anna Ridley Parent	Parent Body	17/10/19-16/10/23	Strategic Policy & Direction		None	None
Victoria Thompson Parent	Parent Body	8/12/22-7/12/26	Strategic Policy & Direction		None	None

Governors must declare any relevant business interests as well as the details of any other educational establishments they govern. The register must also set out any relationships between governors and members of the school staff including spouses, partners and relatives. It is important to address any perception

of a conflict of interest by making clear where such potential personal or pecuniary interests might apply; this might be a conflict between personal interests and the interests of the school or County Council when dealing with outside organisations or individuals.

Examples (potential conflicts):

- A governor whose spouse/partner is employed by the school – *Should not take part in discussion regarding the school's pay policy or any staffing matter that might impact on their partner. Both direct and indirect decisions might impact on the salary range of senior staff e.g. increasing pupil numbers (PAN) or the age range (first to primary).*
- A governor on the management committee of a childcare provider or after school club who rent part of the school – *Should not be party to discussion involving the use of the school or their charging policy.*
- A governor who is a supplier of goods or services to the school – *Should not take part in decisions regarding the letting of contracts for that type of goods or services or where a sub-contract relationship might exist.*

Examples (other declarations):

- Being a governor on another school or academy
- Relationship to staff members

The register of governor interests must be reviewed and updated on an annual basis.

Associate governors must be included on the register and it should be clear where they have voting rights.

The school is required to maintain a similar register of staff interests that should also be reviewed annually – as specified in the NCC code of conduct. Staff had previously been included with the governor's declarations but in light of the governing body register of interests being required to be published on the school web site, a separate register should be drawn up. Staff governors will need to be included on both registers.

WHITLEY MEMORIAL CE FIRST SCHOOL

GOVERNING BODY AND COMMITTEE MEETINGS 2015/2016

AUTUMN TERM 2015

Full Governing Body Tuesday 29th September 2015 5.00 pm in school	Present: Pamela Lee (Chair) Arleen Thompson Derry Twomey Robert January Valerie Tyler Rachael Crawford David Jamieson Sally Hobson (Headteacher) Melanie Day Jeanette Dajoux (Clerk)	Apologies: Michael Eldridge Ian Hennebry
Premises Committee Thursday 12th November 2015 in school	Present; Michael Eldridge Martin Cosgrove Sally Hobson	
Full Governing Body Thursday 19th November 2015 9.15 am in school	Present: Arleen Thompson (Chair) Sally Hobson (Headteacher) Michael Eldridge Robert January Melanie Day Ian Hennebry David Jamieson Vicki Evans (Clerk)	Apologies: Pamela Lee Rachael Crawford Valerie Tyler
Leadership and Management Committee Tuesday 17th November 2015 4.00 pm in school	Present; Pamela Lee Sally Hobson (Headteacher) Arleen Thompson Ian Hennebry	

SPRING TERM 2016

Full Governing Body Tuesday 19th January 2016 5.00 pm in school	Present: Pamela Lee (Chair) Arleen Thompson Robert January Michael Eldridge Valerie Tyler Rachael Crawford David Jamieson Diane Holdsworth Kirsten Brown (Deputy Headteacher) Melanie Day Jeanette Dajoux (Clerk)	Apologies: Ian Hennebry Sally Hobson
Full Governing Body Thursday 17th March 2016 9.15 am in school	Present: Pamela Lee (Chair) Sally Hobson (Headteacher) Arleen Thompson Michael Eldridge Melanie Day Ian Hennebry David Jamieson Rachael Crawford Diane Holdsworth Vicki Evans (Clerk)	Apologies: Robert January Valerie Tyler (absent)

SUMMER TERM 2016

<p>Resource Management Committee Thursday 14th April 2016 9.00 am in school</p> <p>Followed by Premises sub committee</p>	<p>Present: Robert January (Chair) Sally Hobson (Headteacher) Michael Eldridge Rachael Crawford Jeanette Dajoux (co-opted)</p> <p>Michael Eldridge Sally Hobson Peter Coote (Adviser)</p>	
<p>Full Governing Body Thursday 5th May 2016 5.00 pm in school</p>	<p>Present: Pamela Lee (Chair) Sally Hobson (Headteacher) Arleen Thompson Robert January Melanie Day Ian Hennebry Valerie Tyler David Jamieson Rachael Crawford Diane Holdsworth Jeanette Dajoux (Clerk)</p>	<p>Apologies: Michael Eldridge</p>
<p>Leadership & Management Committee Wednesday 25th May 2016 3.30 pm in school</p>	<p>Present: Arleen Thompson Ian Hennebry Sally Hobson</p>	
<p>Leadership & Management Committee Thursday 9th June 2016 5.30 pm in school</p>	<p>Present: Arleen Thompson Ian Hennebry Sally Hobson</p>	

Full Governing Body Thursday 16th June 2016 9.15 am in school	Present: Pamela Lee (Chair) Sally Hobson (Headteacher) Arleen Thompson Robert January Michael Eldridge Rachael Crawford Valerie Tyler Diane Holdsworth Vicki Evans (Clerk)	Apologies: Ian Hennebry David Jamieson Melanie Day
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AUTUMN TERM 2016

Full Governing Body Thursday 22nd September 2016 at 5.15 pm in school	Present: Pamela Lee (Chair) Arleen Thompson Diane Holdsworth Sally Hobson (Headteacher) Melanie Day David Jamieson (arrived at 5.25pm) Robert January (arrived 5.30 pm) Jeanette Dajoux (Clerk)	Apologies: Rachael Crawford Valerie Tyler Ian Hennebry Mike Eldridge
Full Governing Body Thursday 3rd November 2016 at 9.15 am in school	Present: Pamela Lee (Chair) Sally Hobson (Headteacher) Arleen Thompson Melanie Day Ian Hennebry Valerie Tyler David Jamieson Rachael Crawford Diane Holdsworth Michael Eldridge Vicki Evans (Clerk)	Apologies: Robert January
Leadership & Management Committee 12th December 2016 at 5.00 pm in school	Present; Pamela Lee (Chair) Arleen Thompson Sally Hobson (Headteacher) Also present; Alan Johnston (School Improvement Partner)	

SPRING TERM 2017

<p>Full Governing Body 25th January 2017 at 5.00 pm in school</p>	<p>Present: Pamela Lee (Chair) Arleen Thompson Ian Hennnebry Rachael Crawford Sally Hobson (Headteacher) Melanie Day Jeanette Dajoux (Clerk) Also present: Alan Johnston (School Improvement Partner) (left 5.30 pm) Kirsten Brown (Deputy Headteacher) (left 5.30 pm) Claire Bruce (KS2 Leader) (left 5.30 pm)</p>	<p>Apologies: Robert January Diane Holdsworth David Jamieson Valerie Tyler</p>
<p>Strategic Policy and Direction Committee 6th March 2017 at 5.00 pm in school</p>	<p>Present: David Jamieson (Chair) Arleen Thompson Diane Holdsworth Sally Hobson (Headteacher)</p>	<p>Apologies: Valerie Tyler Melanie Day</p>
<p>Full Governing Body 30th March 2017 at 9.15 am in school</p>	<p>Present: Pamela Lee (Chair) Robert January Ian Hennebry Valerie Tyler David Jamieson Diane Holdsworth Sally Hobson (Headteacher) Melanie Day Vicki Evans (clerk)</p>	<p>Apologies: Arleen Thompson Rachael Crawford</p>

SUMMER TERM 2017

<p>Full Governing Body 16th May 2017 at 5.00 pm in school</p>	<p>Present: Pamela Lee (Chair) Arleen Thompson Robert January Rachael Crawford Valerie Tyler Diane Holdsworth Sally Hobson (Headteacher) Melanie Day Jeanette Dajoux (Clerk) Also present: Julie Charlton (potential new governor) Paul Rikeard (Diocesan Director of Education)</p>	<p>Apologies: Ian Hennebry David Jamieson</p>
<p>Full Governing Body 15th June 2017 at 9.15 am in school</p>	<p>Present: Sally Hobson (Headteacher) Arleen Thompson (Chair of the meeting) Melanie Jane Day Ian Hennebry David Jamieson Diane Holdsworth Robert January Vicki Evans (Clerk to Governors) Also present; Gillian Arnott (Catering Manager) (left 10.00 am)</p>	<p>Apologies: Pamela Lee Valerie Tyler Rachael Crawford</p>

AUTUMN TERM 2017

Full Governing Body 14TH September 2017 at 5.00 pm in school	Present: Pamela Lee (Chair) Arleen Thompson Ian Hennebry Valerie Tyler Diane Holdsworth Sally Hobson (Headteacher) Melanie Day Jeanette Dajoux (Clerk) Also present: Debbie Rucroft (KS1 Coordinator) (left 5.45 pm)	Apologies: Rachael Crawford David Jamieson
Full Governing Body 2nd November 2017 at 9.15 am in school	Present: Pamela Lee (Chair) Arleen Thompson Ian Hennebry Valerie Tyler Diane Holdsworth Rachael Crawford Russ Wallace David Jamieson Sally Hobson (Headteacher) Melanie Day Enid Scott (Clerk to Governors)	Apologies:
Leadership & Management Committee 5th December 2017 at 4.00 pm in school	Present: Pamela Lee (Chair) Arleen Thompson Sally Hobson (Head teacher) Also present: Alan Johnston (School Improvement Partner)	

SPRING TERM 2018

Leadership & Management Committee 18th January at 5.00 pm in school	Present: Pamela Lee (Chair) Arleen Thompson Ian Hennebry Sally Hobson (Head teacher)	
Full Governing Body 25th January 2018 at 5.00 pm in school	Present: Pamela Lee (Chair) Arleen Thompson Ian Hennebry Valerie Tyler Diane Holdsworth Sally Hobson (Headteacher) Melanie Day Jeanette Dajoux (Clerk) Also present: Jo Warner (Diocesan Assistant Director of Education)	Apologies: Russ Wallace David Jamieson Chris Peart
Full Governing Body 15th March 2018 at 9.15 am in school	Present: Pamela Lee (Chair) Arleen Thompson Ian Hennebry Valerie Tyler Diane Holdsworth David Jamieson Chris Peart Sally Hobson (Headteacher) Melanie Day Linda Papaioannou (Clerk to Governors)	Apologies Russ Wallace

SUMMER TERM 2018

Budget Approval Committee 16th April 2018	Present: Pamela Lee (Chair) Arleen Thompson Ian Hennebry Sally Hobson (Head teacher) Jeanette Dajoux (Co-opted/clerk))	
Full Governing Body 10th May 2018 at 5.00 pm in school	Present: Pamela Lee (Chair) Arleen Thompson Ian Hennebry Diane Holdsworth Russ Wallace David Jamieson Chris Peart Sally Hobson (Headteacher) Melanie Day Jeanette Dajoux (Clerk)	Apologies: Valerie Tyler
Full Governing Body 14th June 2018 at 9.15 am in school	Present: Pamela Lee (Chair) Ian Hennebry Valerie Tyler Diane Holdsworth Russ Wallace Chris Peart Sally Hobson (Headteacher) Melanie Day Enid Scott (Clerk to Governors)	Apologies Arleen Thompson David Jamieson

<p>Full Governing Body 4th July 2018 at 9.15 am in school</p>	<p>Present: Arleen Thompson (Chair) Ian Hennebry Russ Wallace David Jamieson Sally Hobson (Headteacher) Melanie Day Also present: Paul Rikeard (Diocesan Director of Education) Liane Atkin (Diocesan Assistant Director of Education)</p>	<p>Apologies Pamela Lee Valerie Tyler Diane Holdsworth Chris Peart</p>
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AUTUMN TERM 2018

Full Governing Body September 20 th 2018 at 9.15 am in school	<p>Present: Arleen Thompson (Chair) Ian Hennebry Russ Wallace David Jamieson Valerie Tyler Diane Holdsworth Chris Peart Sally Hobson (Headteacher) Claire Gray</p> <p>Also present: Liane Atkin (Diocesan Assistant Director of Education) Jeanette Dajoux (Clerk)</p>	Apologies
Full Governing Body November 22 nd 2018 at 9.15 am in school	<p>Present: Arleen Thompson (Chair) Ian Hennebry Russ Wallace David Jamieson Valerie Tyler Chris Peart Sally Hobson (Headteacher) Claire Gray</p> <p>Also present: Vicki Evans (Clerk)</p>	Apologies Diane Holdsworth
Leadership & Management Committee December 11 th 2018 at 4.00 pm in school	<p>Present: Arleen Thompson Ian Hennebry Sally Hobson</p> <p>Also Present: Alan Johnstone (School Improvement Partner)</p>	

SPRING TERM 2019

Full Governing Body Thursday 14th March 2019 at 9.15 am in school	Present: Arleen Thompson (Chair) Ian Hennebry Russ Wallace Diane Holdsworth Chris Peart Sally Hobson (Headteacher) Claire Gray Also present: Vicki Evans (Clerk)	Apologies Valerie Tyler David Jamieson

SUMMER TERM 2019

Resource Management Committee Thursday 25th April at 9.00 am in school	Present: Arleen Thompson (Chair) Russ Wallace Sally Hobson (Headteacher) Jeanette Dajoux (School Business Manager)	Apologies Chris Peart
Leadership & Management Committee Thursday 2nd May 2019 at 4.30 pm in school	Present: Arleen Thompson (Chair) Ian Hennebry Sally Hobson (Headteacher)	Apologies
Full Governing Body Thursday 4th July 2019 at 9.15 am in school	Present: Arleen Thompson (Chair) Valerie Tyler Diane Holdsworth Michael Saint Sally Hobson (Headteacher) Claire Gray Also present: Vicki Evans (Clerk)	Apologies: Russ Wallace Chris Peart Ian Hennebry Allan Robson David Jamieson

AUTUMN TERM 2019

<p>Full Governing Body Thursday 26th September 2019 at 5.00 pm in school.</p>	<p>Present: Arleen Thompson (Chair) Russ Wallace Ian Hennebry Chris Peart Diane Holdsworth Michael Saint Sally Hobson (Headteacher) Claire Gray</p> <p>Also present: Jeanette Dajoux (Clerk)</p>	<p>Apologies: Valerie Tyler Allan Robson</p>
<p>Full Governing Body Thursday 21st November 2019 at 9.15 am in school</p>	<p>Present: Arleen Thompson (Chair) Valerie Tyler Diane Holdsworth Russ Wallace Allan Robson Michael Saint Anna Ridley Sally Hobson (Headteacher) Claire Gray</p> <p>Also present: Vicki Evans (Clerk)</p>	<p>Apologies: Chris Peart Ian Hennebry</p>

SPRING TERM 2020

<p>Full Governing Body Tuesday 28th January 2020 at 4.30 pm in school</p>	<p>Present: Arleen Thompson (Chair) Russ Wallace Ian Hennebry Allan Robson Michael Saint Anna Ridley Sally Hobson (Headteacher) Claire Gray Also present: Claire Williams (School Improvement Lead Primary) Jeanette Dajoux (Clerk)</p>	<p>Apologies: Chris Peart Valerie Tyler Diane Holdsworth</p>
<p>Full Governing Body Thursday 12th March at 5.00 pm in school</p>	<p>Present: Arleen Thompson (Chair) Russ Wallace Ian Hennebry Allan Robson Anna Ridley Sally Hobson (Headteacher) Claire Gray Also present: Vicki Evans (Clerk)</p>	<p>Apologies: Chris Peart Valerie Tyler Diane Holdsworth Michael Saint</p>
<p>Resource Management Committee Thursday 26th March 2020 by email</p>	<p>Present: Arleen Thompson (Chair) Russ Wallace Allan Robson Chris Peart Sally Hobson (Headteacher) Jeanette Dajoux (School Business Manager co-opted)</p>	

SUMMER TERM 2020

Full Governing Body Thursday 2nd July 2020 at 10.00 am in school	Present: Arleen Thompson (Chair) Diane Holdsworth Chris Peart Ian Hennebry Anna Ridley Allan Robson Sally Hobson (Headteacher) Claire Gray Joined by Zoom: Russ Wallace Michael Saint Also present: Jeanette Dajoux (Clerk) Charleen Robertson (staff governor from Sept 2020)	Apologies: Valerie Tyler
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AUTUMN TERM 2020

Leadership and Management Committee Wednesday 30th September 2020 via email	Present: Arleen Thompson (Chair) Russ Wallace Ian Hennebry Claire Gray (Headteacher)	Apologies: Michael Saint Diane Holdsworth
Full Governing Body 13th October 2020 via email	Present: Arleen Thompson (Chair) Russ Wallace Diane Holdsworth Chris Peart Allan Robson Anna Ridley Claire Gray (Headteacher) Paula Townsend (Deputy headteacher) Charleen Robertson (SLT)	Apologies: Ian Hennebry Michael Saint Valerie Tyler
Full Governing Body Thursday 19th November 2020	Present: Arleen Thompson (Chair) Russ Wallace Chris Peart Ian Hennebry Claire Gray (Headteacher) Paula Townsend (Deputy headteacher) Charleen Robertson (SLT)	Apologies: Diane Holdsworth Allan Robson Anna Ridley Michael Saint Valerie Tyler
Leadership and Management Committee Wednesday 27th November 2020	Present: Arleen Thompson (Chair) Russ Wallace Ian Hennebry Diane Holdsworth Claire Gray (Headteacher)	Apologies: Michael Saint

Spring Term 2021

Resource Management Committee (Virtual) 10th February 2021	Present: Arleen Thompson Russ Wallace Chris Peart Allan Robson Claire Gray Jeanette Dajoux (co-opted member)	
Full Governing Body (virtual) 4th March 2021	Present: Arleen Thompson (Chair) Russ Wallace Ian Hennebry Chris Peart Anna Ridley Claire Gray (Headteacher) Charleen Robertson Also Present: Louise Gilmour (Clerk)	Apologies: Val Tyler Diane Holdsworth Allan Robson
Resource Management Committee (Virtual) 22nd March 2021	Present: Russ Wallace Chris Peart Allan Robson Claire Gray Jeanette Dajoux (co-opted member)	

Summer Term 2021

Leadership & Management Committee (Virtual) 14th May 2021	Present: Arleen Thompson (Chair) Ian Hennebry Claire Gray (Headteacher)	
Full Governing Body 10th June 2021	Present: Arleen Thompson (Chair) Russ Wallace Ian Hennebry Diane Holdsworth Chris Peart Allan Robson Jane Clark Val Tyler Claire Gray (Headteacher) Charleen Robertson Also Present: Louise Gilmour (Clerk)	Apologies: Anna Ridley

Autumn Term 2021

Full Governing Body 6th October 2021	<p>Present: Arleen Thompson (Chair) Russ Wallace Ian Hennebry Diane Holdsworth Chris Peart Allan Robson Anna Ridley Jane Clark Claire Gray (Headteacher) Charleen Robertson</p> <p>Also Present: Paula Townsend (Deputy Headteacher) Jeanette Dajoux (Clerk)</p>	<p>Apologies: Valerie Tyler</p>
Full Governing Body 19th November 2021 (Virtual)	<p>Present: Arleen Thompson (Chair) Russ Wallace Ian Hennebry Diane Holdsworth Chris Peart Allan Robson Anna Ridley Jane Clark Valerie Tyler Claire Gray (Headteacher) Charleen Robertson</p> <p>Also Present: Jeanette Dajoux (Clerk)</p>	<p>Apologies:</p>
Resource Management Committee 2nd December 2021 (Virtual)	<p>Present: Arleen Thompson (Chair) Russ Wallace Chris Peart Allan Robson Claire Gray (Headteacher) Jeanette Dajoux (co-opted)</p>	

Autumn Term 2021

Full Governing Body 9th December 2021	Present: Arleen Thompson (Chair) Russ Wallace Ian Hennebry Diane Holdsworth Chris Peart Anna Ridley Valerie Tyler Claire Gray (Headteacher) Charleen Robertson Also Present: Louise Gilmour (Clerk)	Apologies: Allan Robson Jane Clark
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Spring Term 2022

Full Governing Body 3rd March 2022	Present: Arleen Thompson (Chair) Russ Wallace Ian Hennebry Diane Holdsworth Chris Peart Anna Ridley Jane Clark Claire Gray (Headteacher) Charleen Robertson Also Present: Louise Gilmour (Clerk)	Apologies: Valerie Tyler Allan Robson also did not attend

Summer Term 2022

Leadership and Management Committee (Virtual) 26th April 2022	Present: Arleen Thompson (Chair) Rev Ian Hennebry Diane Holdsworth Jane Clark Claire Gray (Headteacher)	
Resource Management Committee (Virtual) 26th April 2022	Present: Arleen Thompson (Chair) Russ Wallace Allan Robson Claire Gray (Headteacher) Jeanette Dajoux (School Business Manager) – co-opted member	
Full Governing Body 28th April 2022	Present: Arleen Thompson (Chair) Russ Wallace Chris Peart Claire Gray (Headteacher) Charleen Robertson Also Present: Jeanette Dajoux (Clerk)	Apologies: Valerie Tyler Diane Holdsworth Anna Ridley Jane Clark Allan Robson and Ian Hennebry also did not attend
Leadership and Management Committee 26th May 2022	Present: Arleen Thompson (Chair) Rev Ian Hennebry Russ Wallace Claire Gray (Headteacher) Also present: Claire Martin (HR Adviser)	

Leadership & Management Committee 16th June 2022	Present: Arleen Thompson (Chair) Russ Wallace Rev Ian Hennebry Claire Gray (Headteacher) Jeanette Dajoux (School Business Manager) – co-opted member	
Full Governing Body 23rd June 2022	Present: Arleen Thompson (Chair) Russ Wallace Rev Ian Hennebry Chris Peart Valerie Tyler Anna Ridley Jane Clark Claire Gray (Headteacher) Charleen Robertson Also Present: Louise Gilmour (Clerk)	Apologies: Diane Holdsworth Allan Robson

Autumn Term 2022

Full Governing Body (Virtual) 30th November 2022	Present: Russ Wallace (Chair) Ian Hennebry Chris Peart Diane Holdsworth Jane Clark Claire Gray (Headteacher) Charleen Robertson (Teacher)	
Full Governing Body 8th December 2022	Present: Chris Peart (Chair) Russ Wallace Ian Hennebry David Lea Valerie Tyler Victoria Thompson Claire Gray (Headteacher) Charleen Robertson (Teacher)	Apologies Diane Holdsworth Jane Clark Anna Ridley

Spring Term 2023

Full Governing Body 2nd March 2023	Present: Chris Peart (Chair) Ian Hennebry David Lea Jane Clark Anna Ridley Victoria Thompson Claire Gray (Headteacher) Charleen Robertson (Teacher)	Apologies Diane Holdsworth Russ Wallace
Finance/Resource Management Committee 30th March 2023	Present: Russ Wallace (Chair) Chris Peart David Lea Claire Gray (Headteacher) Jeanette Dajoux (SBM)	Apologies Ian Hennebry

Summer Term 2023

Full Governing Body 15th June 2023	Present: Chris Peart (Chair) Ian Hennebry David Lea Jane Clark Victoria Thompson Russ Wallace Claire Gray (Headteacher) Charleen Robertson (Teacher) Also present: Louise Gilmour (Clerk)	Apologies Diane Holdsworth Anna Ridley
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