

**Parish Councils Airport Association
Minutes of the Extra General Meeting held virtually
on Thursday 25th January 2024**

Present:

Backwell	Barbara Harland	Dundry	Holger Laux
Barrow Gurney	Nick Tyrrell	Nempnett Thrubwell	John Mallone
Brockley	Mike Fishwick	Wrington	Joachim Steinbeck
Burrington	Roger Daniels	Wrington	Laurie Vaughn
Chew Magna	Louise Leeder (Chair)		
Chew Stoke	Nicola Ainger		
Churchill	Jan Murray	Secretary	Tony Jay
Congresbury	Thomas Daw	Previous Secretary	Judith Hoskin

1.0 APOLOGIES

1.1 Apologies had been received from Congresbury Parish Council; Bryan Thomas – Yatton Parish Council; Steve Grimes – Publow with Pensford Parish Council; Phil Collins – Ubley Parish Council..

2.0 DECLARATION OF INTERESTS

2.1 There were no declarations of interest.

3.0 BANKING ARRANGEMENTS

3.1 To confirm the appointment of Holger Laux, Janet Murray and Nick Tyrell as bank signatories for the new Unity Trust current account.

It was unanimously resolved to appoint Holger Laux, Janet Murray and Nick Tyrell as bank signatories.

4.0 PCAA ORGANISATION

4.1 To review the PCAA Aims and Objectives document.

It was resolved to approve the PC Aims and Objectives document with amendments (10 in favour, 2 against).

4.2 To approve a PCAA Business Plan.

It was resolved to approve a PCAA Business Plan (Unanimous).

5.0 The meeting closed at 8.05pm.