

Minutes of the Special Parish Council Meeting

Held in the Methodist Chapel Holloway

Wednesday June 12th 2013 at 7.00pm the meeting

In Attendance: Cllrs: S Chambers, I Hooker, P Robinson, M Shields, M Taaffe-Finn, G Thorpe (Chair), and J Ward and the Clerk

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

1948. To receive apologies for absence – Cllr M Wiser

1949. Variation of Order of business – None required

1950. Declaration of member's interests at meeting – No interests declared

1951. Public speaking

1952. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms (if required): - "In view of the confidential nature of item....to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item." - **None required**

1953. Report of the Clerk on:

a) To discuss the tenders received for the Woodland Site Lea

RESOLVED after discussion regarding previous requests of the bidders possible use of the land and to delay making a decision any further could lose bidders as they were possibly pulling out it was unanimously agreed to accept the highest bidder and if this bidder were to be unavailable to go to the next highest bidder and so on in descending order of tender, the Clerk would ensure with the solicitor that the covenants which are in place would still be imposed on the land.

1954. PLANNING Committee or Tree Warden to give their recommendations –

AVA/2013/0490 – Rowan Cottage, 2 Chapel Lane, Holloway. Proposed porch to replace dilapidated porch – *documents were unavailable at this time and would be an agenda item for the July monthly meeting*

PART II – CONFIDENTIAL INFORMATION

1955. If required - to move the following resolution – "That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."

1956. The meeting closed at 7.37pm

Date of next Monthly Parish Council meeting – July 3rd 2013 at 7.00pm