COMMITTEE MINUTES REMAIN DRAFT UNTIL APPROVED AT THE FOLLOWING COMMITTEE MEETING

Studley Parish Council

Extraordinary Meeting
7th November 2022, 6.30pm
Council chamber, Studley Village Hall

Members present Cllr Colin Summers, Chairman, Cllr Mike Osborne
Cllr Penny Hunt, Cllr A Rainbow, Cllr Adrian Smith, Cllr David Collett, Cllr J Beard, Cllr Peter Hencher-Serafin.

In attendance Liza Rose – Clerk/RFO, Katharine Walters – Clerk.

Min 130 **Agenda item 1 –Chairman's Welcome**
In the absence of the Chairman, vice-Chairman Cllr Mike Osborne welcomed all to the meeting.

Min 131 **Agenda item 2 – Apologies**
Cllr Colin Summers, Cllr Phil Hunt, Cllr Andrew Clarke and Cllr Brian Dixon, Cllr Chris Britt.

Min 132 **Agenda item 3 - Declarations of Interest**
Cllr Phil Hunt
Cllr Jill Beard

Min 133 **Agenda item 6 - Grant of dispensation following DPI / ORI declaration**
Cllr Phil Hunt applied for a grant of dispensation. Cllr Hunt then left the room to enable a dispensation request to be considered. It was agreed that Cllr Hunt would be included in the meeting with the ability to discuss and be entitled to vote.

Min 134 **Resolution to close the meeting to the public under the Public bodies (Admission to Meetings) Act 1960 to allow for discussion of confidential matters relating to land matters.**

Councillors were made aware of legal rights currently held by the parish council over the two lots of land for sale and, it was **agreed** to delegate authority to the Clerk to;

a. Enter into discussions with the land owner and marketing agent and
b. To allow negotiations of up to £10,000 (£5,000 per plot)

Meeting closed : 7:31pm

Signed …….. Date……