

Full Council Extra Ordinary Minutes

Agenda No:	Action/ Power
Present: Cllrs: C J Foster (Chairman), H S Abdullah, A Cahn, N S Davies (also District), C M Hertoghe, B S Ing, D V Marston, P J Nudds, E W Stonham (also District) Clerk: Mrs A J Young	
15/067 APOLOGIES FOR ABSENCE Cllrs M C Cleaver, J Dunn, J D Jenkins, D N Legge, S Lindsay, R Moulder, D W Payne (all personal), J P Teague, N Wood (both work)	
15/068 DECLARATIONS OF INTEREST AND DISPENSATIONS a) Declarations of pecuniary interest from Councillors on items on the agenda - None b) Written requests for dispensations for disclosable pecuniary interests – None c) Any new requests for dispensations – None	
15/069 PUBLIC PARTICIPATION None	
15/070 RESOLUTION: Capital Project Community Facilities That under the Public Bodies (Admission to Meetings) Act 1960 , the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business because of the confidential nature of the business to be transacted: To agree: a) To request a freehold valuation from the District Valuer , as a non commercial interest body, on land identified as possible additional public open space at cost of £650 + VAT b) To request desk top studies on same land led by Wilby Burnett , working with others, previously identified as Best Value contractor for Recreation Drainage project work, being a basic desk top study looking at services location plus any highways access and drainage issues at cost of £1,384 + VAT Cllr Davies outlined previous agenda item at Full Council September 2015 and decision made “In Committee” at that time, together with reasons for reassurance required from necessary desk top studies. A meeting with the Chartered Surveyors 1 October indicated costs of £1,384 + VAT. Members of the Community Facilities Working Party confirmed evaluation of sites locally would be provided. Some discussion followed on: <ul style="list-style-type: none"> • Local Plan consultation status and options for further input • Green Belt issues • Current land values • Previous experience of reports commissioned by Wilby Burnett • The need to gather information in order to make better judgements for any future proposals to purchase land Proposed Cllr N S Davies, seconded Cllr H S Abdullah, all in favour and AGREED	
15/071 Date of next meeting Monday 19 th October 2015 Meeting closed 7.10 p.m.	