

**Minutes of the Extraordinary Parish Council Meeting on Tuesday 6<sup>th</sup> December 2016, 6.30pm  
The Village Hall, Lingwood Lane, Woodborough, Nottingham**

PRESENT: Cllr Andrew Gough (Chairman), Cllr Paul Berrisford, Cllr Margaret Briggs, Cllr John Charles-Jones, Cllr Colin Starke, Cllr Jane Stone, Cllr Jan Turton, Cllr Charles Wardle.

IN ATTENDANCE: Averil Marczak (Clerk), 1 resident (part)

**3001. APOLOGIES FOR ABSENCE AND ACCEPTANCE**

Apologies were received and accepted from Cllr John Boot, Cllr Patrick Smith and Cllr Pat Woodfield.

**3002. PUBLIC SESSION**

The meeting was suspended between 6.35 and 6.45pm. A resident made comments regarding: results of the public information meeting, the ballot regarding Middups' field and need for a public meeting, the role of Cllrs who have declared a pecuniary interest. At 6.45pm the resident left.

**3003. MINUTES OF THE PARISH COUNCIL**

The minutes of the meeting held on 8<sup>th</sup> November were approved.

**3004. EXCLUSION OF THE PRESS AND PUBLIC**

It was resolved to exclude the press and public under standing order 3C due to the confidential nature of the matter to be discussed (financial and contractual information).

**3005. MIDDUPS' FIELD – CONFIDENTIAL PAPER WPC 161206**

**Resolved:** (1) to approve the contract and authorise Cllrs Gough and Charles-Jones to sign on behalf of WPC. **Resolved:** (2) to pay the deposit (ref 2) on exchange of contracts. **Resolved:** (3) to exchange contracts. **Resolved:** (4) to pay balance of purchase price (ref 4) on completion. **Resolved:** (5) to proceed to completion. **Resolved:** (6) to apply to the PWLB for a fixed rate loan, 50 year period, annuity repayment, loan value (b). **Resolved:** (7) to approve and sign the direct debit instruction for PWLB, Cllrs Gough and Charles-Jones the signatories.

It was agreed that upon completion a statement confirming the purchase and the purchase price should be published on the WPC website.

It was agreed that upon exchange (or as soon as practicable thereafter) a sign should be placed on the gate "Woodborough Parish Council - No unauthorised access". It was agreed that upon completion the gate should be secured with a lock and chain, Cllr Charles-Jones to arrange.

It was agreed to approach the previous tenant to gauge his interest in renting the land again in the short term.

**3006. DATE OF THE NEXT MEETING**

The date of the next PC meeting was confirmed as December 13<sup>th</sup> 2016 at 7pm.

The meeting finished at 7.40pm.