

WOODBOROUGH PARISH COUNCIL

Chairman: A J Gough

THURSDAY 21st JULY at 7.00pm in the Village Hall, Lingwood Lane

EXTRAORDINARY MEETING

AGENDA

1. Apologies for Absence and Acceptance
2. Declarations of Interest
3. Open Session for members of the public to make representations in respect of any item of business included in the agenda, limited to 10 minutes
4. Approval of the Minutes of the Parish Council Meeting held on 12th July
5. Planning
PC 965, GBC 2016/0789, outline planning application with all matters reserved for a proposed dwelling on land adjacent to the vicarage, 12 Lingwood Lane (site of former scout hut)
6. Proposal to nominate the site of the former scout hut for inclusion in the list of Assets of Community Value
7. Finance
To approve payment to HMRC
8. Staffing
To consider the Clerk's request for payment for 10 hours of overtime (completed)
9. Potential purchase of Middups' land
To accept Fisher German's terms and conditions to act on behalf of WPC. Mr Robert Hurst FRICS FAAV to be in attendance.
10. **Exclusion of the Press and Public** Standing Order 3c: The Parish Council may exercise their right to exclude the public and press by resolution from a closed meeting due to the confidential nature to be discussed pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960
11. Potential purchase of Middups' land: to progress the purchase of land for recreational use. Publicity of professional advice, the borrowing approval application and purchase price being considered is likely to prejudice the commercial position of the Council in making its offer.
12. Date of the next meeting to be confirmed as Tuesday August 16th 2016