

**Minutes of the Extraordinary Parish Council Meeting on Tuesday 25th October 2016, 6.30pm
The Village Hall, Lingwood Lane, Woodborough, Nottingham**

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

IN ATTENDANCE: Averil Marczak (Clerk)

2962. APOLOGIES FOR ABSENCE AND ACCEPTANCE

Apologies were received and accepted from Cllr Jane Stone and Cllr Pat Woodfield.

2963. DECLARATIONS OF INTEREST

Cllr Boot and Cllr Smith declared a pecuniary interest in the purchase of the Middups' field.

2964. MINUTES OF THE PARISH COUNCIL

The minutes of the meeting held on 11th October were approved.

2965. MATTERS ARISING

It was agreed that the painting of the railings and the play equipment should be rescheduled for the spring. Cllr Turton gave her personal thanks to the volunteers who had changed the Woodborough in Bloom planters over, and thanked Rob Dixon for donating the slabs.

2966. PUBLIC INFORMATION MEETING

Resources were agreed, to include large scale maps and plans of the field and current facilities, and the EA's surface water map.

Cllrs Boot and Smith left the meeting at 7.20pm having declared a pecuniary interest in the item to follow.

2967. 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. Publicity of professional advice being considered is likely to prejudice the position of the Council in its contract negotiation.

2968. MIDDUPS' FIELD

Advice from Mr Robert Hurst of Fisher German dated October 19th 2016 was considered following which it was resolved to accept the terms of Savills' email dated October 20th 2016 (in favour: Cllrs Gough, Berrisford, Briggs, Charles-Jones, Starke, Wardle; abstention: Cllr Turton). It was resolved to release the cheque for the vendors' fees to Tallents solicitors. The costs of the purchase to date were reviewed against the plan from Confidential Paper WPC 160721. It was agreed that the priority actions upon completion should be to clear the ditch to the rear of Charnwood Way and to cut the hedges.

2969. DATE OF THE NEXT MEETING

The date of the next PC meeting was confirmed as November 8th 2016 at 7pm.

The meeting finished at 8.10pm.