

Minutes of Extraordinary MPC Meeting dated 6th Feb 2018

Meeting convened at 18.30

18/015. Apologies for absence: Cllr Paine, Katharine Sheehan (Clerk)

18/016. Code of Conduct and Declarations of Interest: None

18/017. In the absence of the secretary Cllr Aslett took the minutes.

18/018. The meeting had been called to resolve to sign the Land Transfer document and the associated Deed of Covenant for the land at Clapperhay and Holwell, Shiremoor Hill, Merriott, in accordance with standing orders. The subsequent discussion centred on the fact that Councillors (present and absent) had not received or had time to read the latest versions of these aforementioned documents.

Decisions and actions therefore proposed and agreed by all present were as follows:-

- a) The action taken was on the Chairman to obtain and then provide the latest copies of the 2 documents to all Cllrs before the formal February MPC meeting
- b) The decision taken was that in the absence of the latest versions of the 2 Documents further discussion of the matter would be postponed until the formal February MPC meeting.

There being no further business the Chairman closed the meeting at 19.00.