

## **CLAYPOLE PARISH COUNCIL**

Minutes of the extraordinary Parish Council meeting held on Thursday 17<sup>th</sup> February at 7.30pm in the village hall.

**Present: Councillors: T Allen, G Bignell, R Clarke, S Frayne, R Oakham, R Prabucki (chairman), J Taylor and the Clerk. Five members of the public attended together with the clerk.**

1. **CHAIRMAN'S OPENING COMMENTS**

The chairman welcomed all to the meeting.

2. **APOLOGIES AND REASONS FOR ABSENCE**

Apologies had been received from Cllrs Revill and Sharp due to work commitments. District Cllr Kerr also sent his apologies.

3. **DECLARATIONS OF INTEREST**

Cllr Bignell declared a personal interest as the land in question is adjacent to her property.

4. **REASON FOR MEETING**

The meeting had been called because land off Osterfen Lane and adjacent to the playing fields was for sale and best and final sealed bids had to be submitted by 12 noon on Friday 18<sup>th</sup> February. The Council had been interested in this land for years

PROPOSAL- The PC will, with a consortium of residents, submit a bid for the purchase of the land (4.25 acres). If successful the land will be split 25:75 with the PC having the larger amount for community use. The consortium will hold their part "in common". Legal fees will be split 25:75 and fencing costs will be split 50:50. Mr T Allen will lend the monies to the Parish Council to be repaid to him in full within two years of completion. The consortium of residents will repay Mr T Allen in full within two months of completion. The amount of the bid is to be determined by the Parish Council and Mr Tony Shepherd on behalf of the residents.

The proposal was passed UNANIMOUSLY

The meeting closed at 8.00pm

Signed.....  
Chairman

Date.....