

WOODCHURCH PARISH COUNCIL

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MINUTES 108 EGM MAY 2015

Minutes of the Extraordinary Parish Council Meeting held in The Cabin at the Scout and Guide Centre Woodchurch, on Tuesday, 5 May 2015 at 6.30 pm

PRESENT: Mr J West (chair), Councillor, Mrs J Haynes and Councillor, Mr P Spice,
Mr T Bourne

PARISH CLERK: Mrs J Batt

BOROUGH COUNCILLOR:

COUNTY COUNCILLOR:

MEMBERS OF THE PUBLIC: There were no Members of the Public present.

1. APOLOGIES FOR ABSENCE

An Apology for Absence was received from Mrs G Davies, Mrs D Penn, and Mr R Woods

2. DECLARATIONS OF PECUNIARY INTEREST

There were no Declarations of Pecuniary Interest.

DECLARATIONS OF SIGNIFICANT INTEREST

There were no Declarations of Significant Interest.

i) Updating of Declarations of Interest for the Code of Conduct

Councillors are reminded that they should update their Declarations of Interest with the Monitoring Officer as necessary.


**3. THE MOTION IS THAT THIS COUNCIL SHOULD ENTER INTO A
DEED OF AGREEMENT UNDER SECTION 106 OF THE TOWN AND COUNTRY
PLANNING ACT 1990 FOR LAND OPPOSITE 11 LOWER ROAD, WOODCHURCH,
WITH MR T BOURNE AND THAT COUNCILLORS SHOULD RESOLVE TO SIGN
THIS AGREEMENT**

Resolution: The above motion was proposed by Mr P Spice and seconded by Mrs J Haynes and unanimously agreed.

Councillors Haynes, Spice and West signed on behalf of Woodchurch Parish Council, witnessed by the Parish Clerk, Mrs J Batt.

There being no further business the meeting closed at 6.45 pm.

Signed



Chairman

Dated

15/5/15