

# PITSTONE PARISH COUNCIL

Minutes of the Extraordinary Parish Council Meeting held on 10 November 2016  
in the Millennium Room at the Memorial Hall, starting at 7.30pm and  
concluding at 7.38pm

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220/16 **ATTENDANCE AND APOLOGIES**

Council present: Cllr Saintey (Chairman), Cllr Mrs Stack, Cllr Mrs Arney, Cllr Mrs Crutchfield, Cllr Starling, Cllr Blunt, Cllr Weber and Cllr Nicholls (Vice Chairman). Clerk: Laurie Eagling.

Apologies: It was **RESOLVED** to accept apologies from Cllr Matthey.

221/16 **DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS**

- All councillors have standing declarations of interest in the charity actions as the council as a corporate body is trustee of the Recreation Ground Charity and Pitstone Parish Charity.
- Cllr Nicholls declared a special interest in the Parish Charity, as Chair of the charity committee.
- No additional declarations were made for the current meeting. No dispensation requests were received.

222/16 **PITSTONE DEVELOPMENT AREA JOINT LANDOWNERS AGREEMENT**

After consideration of the proposed minor changes, it was **RESOLVED** to enter into the Joint Landowners Agreement, and Cllrs Saintey and Weber were duly authorised to sign the three copies on behalf of the Parish Council.

223/16 **HORWOOD & JAMES**

It was **RESOLVED**, once the Pitstone Development Area sale had completed, to request any remaining invoice from Horwood & James.

224/16 **CLOSURE OF MEETING**

There being no further business to be transacted, the Chairman closed the meeting at 7.38pm.

Signed: \_\_\_\_\_  
Chairman

Date: 24 November 2016