PITSTONE PARISH COUNCIL

Minutes of the Extraordinary Parish Council Meeting held on 10 May 2018

at the Sports Pavilion, starting at 6.45pm and
concluding at 6.55pm

35/18 **ATTENDANCE AND APOLOGIES**

Council present**:** Cllr Nicholls (Chair), Cllr Saintey, Cllr Weber, Cllr Mrs Arney,
Cllr Dr Frearson, Cllr Mrs Crutchfield plus the clerk: Mrs Eagling.

Absent: Cllr Blunt and Cllr Mattey.

36/18 **DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS**
It was noted that all councillors have standing declarations of interest as the council, as a corporate body, is trustee of the Recreation Ground Charity and Pitstone Parish Charity.
Three members reside on roads where the Local Green Space is situated but no-one is particularly close nor has any greater interest than members of the public.

37/18 **QUESTIONS FROM MEMBERS OF THE PUBLIC/PRESS**No members of the public or press were present.

38/18 **PURCHASE OF LOCAL GREEN SPACE BETWEEN THE CRESCENT AND MARSWORTH ROAD**

1. It was **RESOLVED** to approve the purchase of 0.84 acres of designated Local Green Space that lies between Marsworth Road and The Crescent from Bucks County Council.
2. It was **RESOLVED** to approve both the engrossed Land Transfer, and the Overage Deed, relating to the purchase of the above land, and two councillors duly signed in the presence of the Proper Officer.
3. It was **RESOLVED** to meet the associated payment of £10,000 for the above land purchase (to be made via Horwood & James) and two councillors undertook to approve the bacs transaction.
4. It was **RESOLVED** to meet the associated legal payments for both parties (to be made via Horwood & James) and two councillors undertook to approve the bacs transaction.
5. It was **RESOLVED** to submit the S106 claim form to AVDC in line with the previously agreed grant approval.
6. All signed documents to be returned to Horwood & James via next day signed for delivery, for onward transmission to HB Law/BCC.
7. It was noted that upon completion, council would organise a site visit to determine any works required at the site.

39/18 **CLOSURE OF MEETING**
There being no further business to be transacted, the Chairman closed the meeting at 6.55pm.

Signed: Date: 24 May 2018

 Chairman