

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 Matthey.

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: _____

Chairman

Date: 24 May 2018