



EXTRAORDINARY MEETING OF THE PARISH COUNCIL

Wednesday 10th March 2021 – VIRTUAL REMOTE MEETING

Present: Councillor Edwards (Chairman) & Willey (Vice Chairman)
Councillors Ellis, Fletcher, Robinson, White.

Also in attendance: Christopher Cook - Parish Clerk & Responsible Financial Officer

Members of the public: 0

Members of the public were permitted to speak on each Agenda item for a period of 3 minutes. This meeting was advertised as a Public meeting and as such could be filmed or recorded by broadcasters, the media and members of the public. The public were advised that whilst every effort is taken to ensure that members of the public would not be filmed, it could not be guaranteed.

Minutes 10th March 2021

1/2021 Chair's Welcome & Announcements

Cllr Edwards (Chairman) welcomed residents to the Extraordinary Meeting of the Parish Council and delivered Health and Safety housekeeping rules. No members of the public intended recording the Public Meeting. The Chairman explained that the Meeting was being held remotely using Microsoft Teams in which Residents could participate.

2 Public participation

No public participation.

Councillors **Resolved** to note. All agreed.

3 To receive Apologies for Absence and approve the reasons given

Cllr Oakes (hospital appointment).

Councillors **Resolved** to note.

4 Declarations of Interest

Councillors **Resolved** that no Councillors declared pecuniary or non-pecuniary interests.

Councillors **Resolved** that no Councillors were liable for written Dispensations or Gifts.

All noted and agreed.

5 Minutes of any previous Extraordinary Meeting of the Parish Council

There were no previous Minutes relevant.



Councillors **Resolved** to note. All agreed.

6 Matters arising from the draft Minutes for report purposes only.

There were no previous Minutes relevant.

Councillors **Resolved** to note the amendment. All agreed.

Part 2 – Awarding of Contracts – Councillors resolved that the Public be excluded from the discussions surrounding the Contract and purchase of the Recreation Field, Hatt.

7 Public Bodies

The Press and Public were requested to leave the Meeting due to the confidential nature of the following Agenda item.

8 To consider the Contract and transfer of part of registered title(s) TP1 Document – Property Hatt Recreation Field forming part of the land on The west side of a road leading from Trematon to Botus Fleming, Hatt, Saltash, Cornwall

Councillors considered the report from the Parish Council's solicitors, and noted that the seller's Solicitors need to complete the HM Land Registry enquiry regarding the registered title.

The Parish Council had completed all the information required for the purchase of the Recreation Field, save a cosmetic change to the flood alleviation system and the response from Cornwall Council.

Funds would be transferred to the Solicitors for the purchase price, along with settlement of Legal fees, the latter falling within the budgeted amount for the period 2021/2021.

Councillors ratified at the Extraordinary Meeting the Items raised by the Council's Solicitors.

Proposed Cllr Dave Edwards (Chairman), seconded Cllr Dave Willey (Vice Chairman)

Councillors voted to **approve** the purchase of the Recreation Field.

Votes-

Approve - 6 votes

Reject - 0 votes

Abstain - 0 votes

Councillors **Resolved** to note. All agreed.

9 Public Bodies

The Press and Public were re-admitted to the meeting.

10 Correspondence

There was no correspondence received.

Councillors **Resolved** to note. All agreed.



11 Date of next meeting

The next Meeting of the Council will be the Public Meeting on Wednesday 24th March 2021 at 7:30pm. This Meeting will take place by Virtual Remote Microsoft Teams.

The Parish Council would continue to follow any instruction from CALC concerning the Covid-19 situation in connection with forthcoming Public Meetings. The choice to meet face to face was now an option with safety guidelines applying.

Residents would be advised on the 23rd March 2021 or sooner of arrangements for the Public Meeting 24th March 2021.

12 End of meeting 20:55

Signed..... Date.....
(Chairman)