

**Minutes of the Wakes Colne Parish Council Extraordinary Meeting held on
Monday 23rd March 2015 at 7.30pm in the Small Room of Wakes Colne Village Hall**

In the Chair: Cllr. S. Hounslow
 Present: Cllrs: Cllr. K Brown, Cllr. S. Scrase, Cllr. M. Bowden, Cllr. M. Taylor, Cllr. A. Hannington, Cllr. H. Cresswell
 Clerk: Mrs D. Jacob

| ITEM | PRESENTER | SUBJECT |
|--------|---|---|
| 15/066 | CHAIRMAN | APOLOGIES FOR ABSENCE. None |
| 15/067 | CHAIRMAN | DECLARATION OF INTERESTS. None |
| 15/068 | CHAIRMAN | PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST. None present |
| 15/069 | ALL MEMBERS | TO EXCLUDE THE PRESS AND PUBLIC Public Bodies (Admission to Meetings) Act 1960 ‘That the public be excluded from the meeting during consideration of Agenda Item 15/070 and 15/071 on the ground that publicity would be prejudicial to the public interest by reason nature of the business subject to the public bodies admission to meetings of the confidential Act 1960 Section 1 Sub-section 2. Proposed by Cllr M. Bowden , seconded by Cllr S. Scrase all in favour, resolution passed. |
| 15/070 | ALL MEMBERS | SOLICITORS Discussed information received today regarding the proposed easement route. Requested further information from EARM Solicitors. A response has been requested to be received by Monday 30 th March to enable Council to make a decision whether to continue with the purchase. Proposed by Cllr. M. Taylor , seconded by Cllr. A. Hannington , 6 in favour, 1 against, resolution passed |
| 15/071 | PERSONNEL COMMITTEE/ ALL MEMBERS | CLERKS ANNUAL INCREMENT To discuss the Clerks annual increment To be deferred until next meeting (1 st April 2015) |
| 15/072 | ALL MEMBERS | DATE OF NEXT MEETING 1 st April 2015. Meeting Closed at 8.40pm |

1 Signed:.....
 Chairperson of the Parish Council

Date: 1st April 2015