

**Minutes of the Wakes Colne Parish Council Extraordinary Meeting held on
Wednesday 16th February 2014 at 7.005pm in Wakes Colne Village Hall**

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

ITEM	PRESENTER	SUBJECT
15/038	CHAIRMAN	APOLOGIES FOR ABSENCE. Received and accepted from Cllr. K. Brown.
15/039	CHAIRMAN	DECLARATION OF INTERESTS. None.
15/040	CHAIRMAN	PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST. None.
15/041	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 15/042 on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business subject to the public bodies admission to meetings Act 1960 Section 1 Sub-section 2. Proposed by Cllr.S. Scrase, seconded by Cllr.A. Hannington, all in favour, resolution passed.
15/042	ALL MEMBERS	SOLICITORS Costs and issues discussed, relating to changing Solicitors. It was agreed to change our solicitors to Essex Legal Services. . When contacting Essex Legal Services it was suggested that a meeting should take place, it was confirmed that approximately 12 hours work could be required. To discontinue with the current solicitor services providing there is no clause. To request an invoice for work completed to date £420.00 plus VAT. Proposed by Cllr. M. Taylor, seconded by Cllr.M. Bowden, all in favour, resolution passed
15/043	ALL MEMBERS	DATE OF NEXT MEETING 4TH MARCH 2015. Meeting Closed at 7.15pm.

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

Date: 4th March 2015