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Minutes of an EXTRA ORDINARY PARISH COUNCIL MEETING held Monday 25 January 2021 at 5.30pm via Zoom Video Conferencing

Present: Cllr Bannister (Chairman), Boylan, Chappell, Logan (arrived 5.36 pm), Martin (arrived 5.57pm), Reed, Weltman and Williams

Also in attendance: Lara Jacob (Clerk); Nigel Day (solicitor advising)

1. **To receive apologies**

Apologies were received from Cllr Hoey (personal) and Jewitt (business)

2. **Disclosure of interest in items on the agenda**

No disclosures were made.

3. **Public open forum**

No members of the public were present

Item considered in closed session:

A vote was held and it was unanimously

Resolved that the item below be considered in closed session as it pertained to legal advice.

4. **Land at St. George's Way**

The latest communication was discussed and it was

Resolved unanimously that the offer made in the communication would be accepted, with a request for additional costs to cover the drawing up of a Deed of Easement and that the deed be in reference to the provision of an access route only to the completed site (that area currently demarcated by a five-bar gate) and not to any other land including that currently used as common amenity land.

Nigel Day left the meeting at 6.24pm

18. **Close of meeting**

The meeting closed at 6.32pm