

SCOTTER PARISH COUNCIL

Minutes of an Extraordinary Meeting of the Council held on 29th June 2011

PRESENT: Councillor C. Day (Chairman), Councillors M Armstrong, C Baker, B. Billam, J Bullivent, J. Fillingham, S Hinman, S. Rayner and A Sheardown. Mrs N. Altoft (Clerk).

With no members of the public present, the meeting commenced at 7.41pm

66 2011/12 : To receive and approve apologies for absence.

Apologies were received from Councillor Capes

RESOLVED : To accept and approve the apologies from Councillor Capes.

67 2011/12 : To receive declarations of interest in accordance with the Local Government Act 2000.

Councillor Day declared a personal, non-prejudicial interest in relation to items 5 on the agenda (minute reference 69 2011/12) and stated his intention to abstain. No other declarations were made at this point.

67 2011/12 To discuss the quote from Jess Troop to maintain the riverside and verges.

After considering the quote from Mr Troop it was

RESOLVED : to accept the price of £130 per cut and ask him to proceed with the cutting programme as decided by the Parish Council and the environment agency.

68 2011/12 To resolve whether, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press should be temporarily excluded from the meeting.

RESOLVED : That, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press should be temporarily excluded for the following items of business on the basis that they relate to items that contain confidential personal and commercial information and information in relation to a legal matter.

69 2011/12 To consider a proposal from Mr R. J. Marris for a land transfer with the Parish Council

After discussing the circulated request from Mr Marris, it was

RESOLVED : to accept the transfer of ownership of land at Goose Moor (669(5.148ac) 668(3.754ac) 674(6.051ac) and 675(10.840ac)) currently owned by Scotter Parish Council, for land adjacent to Scotterthorpe Road (OS numbers of 0052 and 0060). This is subject to the land at Scotterthorpe being on the roadside, and subject to the valuations of the District Valuer. Also, as stated in the letter from Mr Marris, he will be responsible for all the legal costs and disbursements.

The Chairman declared the meeting closed at 8.07pm.

Clerk:

Chairman:

Date:

Initialed Chairman

