

COLD ASTON PARISH COUNCIL
Po Box 65, Bourton on the Water, Cheltenham GL54 3WL

Minutes of the extraordinary meeting of 16th November 2011 held at the St. Andrew's Church at 6.00pm

Present: Cllr Acland (Chair)
Cllr Toogood
Cllr Bullock
Cllr Hadley
Cllr Barr

6 members of the public were in attendance

(It was decided on this occasion it would be more sensible to have the public participation at the end of this meeting)

AGENDA

1. Apologies: There were no apologies

2. Declarations of Interest: There were no declarations of interest.

3. To decide:

a) ***The Council's response to the Agreement from the Solicitors reached over rights of way past Church Cottage.*** The Parish Council, having reviewed the Church Cottage Deed of Grant (latest draft circulated by Mr Tanner on 16th November 2011), were satisfied that it properly reflects the Heads Of Terms agreed in April 2011 and constitutes a satisfactory settlement for the Parish Council. They noted that it has been agreed (subject to any typographical corrections necessary for finalisation) by Mr and Mrs Dawson, and was expected shortly to be agreed by the PCC .

b) ***If the Council wishes to sign the agreement.*** The Parish Council accordingly RESOLVED (proposed Cllr Acland, seconded Cllr Hadley, unanimous) to approve signature, assuming no changes of substance, by Parish Council representatives: Cllrs Toogood and Acland (as minuted in October 12th PC meeting, minute reference 10). Signature would take place as soon as:

- The accompanying plan(s) was/ were agreed by all parties and any consequential amendments to the Deed incorporated;
- The private right-holders, Mr Dawson's Mortgage lender and the Parochial Church Council had signalled agreement;
- Solicitors confirmed that the Deed and the transfer of land referred to in paragraph 2.2 of the Deed would be simultaneously executed.

4. FOI request

There was nothing further to report (from the PC meeting on the 9th November 2011).

5. Date of next meeting: The next meeting which is scheduled for 14th December at 6.15p.m.

Public Participation

One member of the public asked if the Deed would be available to view. Councillors were unsure if it was a confidential document and would investigate and report back in the next Parish Council meeting.

The meeting closed at 6.23p.m.

Chair.....

Date.....

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, disability, gender, gender identity, race, religion or belief and sexual orientation), Crime and Disorder, Health and Safety and Human Rights.