2016/2017 Min 3689 – 3696



## **Brixworth Parish Council**

Minutes of an extra ordinary meeting held on Wednesday 21st March 2017 at 730pm.

The Community Centre, Spratton Road, Brixworth

Councillors: Councillor Alex Coles (Chairman), Councillor Ian Barratt, Councillor Jackie Bird, Councillor

Stephen James, Councillor Anthony Jennings, Councillor Sandra Moxon, Councillor Kevin

Parker, Councillor Justyna Pittam and Councillor Peter Saxton.

In Attendance: Peter Rowbotham – Parish Clerk

Members of the Public - None

#### 17/3689 Welcome

The Chairman welcomed everyone to the extraordinary meeting and reminded everyone of the locations of the emergency exits. He also reminded Councillors that the meeting was being recorded.

## 17/3690 Apologies for Absence

Apologies had been received from Councillor Elaine Coe.

#### 17/3691 Members' declaration of interests on agenda items only

Councillor Brown declared a non-pecuniary interest in the Special Events item (Minute 17/3692)— Easter Egg Hunt. Councillor Jennings also declared a non-pecuniary interest in the Special Events item (Minute 17/3692).

## 17/3692 Special Events

Two applications for special events on Council Land had been received.

Application Reference 17/SE/01 proposes to hold an Easter Egg Hunt on Friday 14th April 2017 in aid of a Leukaemia Charity at St David's Recreation Ground.

Application Reference 17/SE/02 proposes to use St David's Recreation Ground as an overspill area for childrens football – should the School playing area be insufficient. Dates required are 12<sup>th</sup> April to 15<sup>th</sup> April.

Subject to the cricket area being out of bounds and the area being cleaned up after the events it was agreed that the agreements be approved. This was proposed by Councillor Coles and seconded by Councillor James. Councillor Brown abstained.

## 17/3693 Exclusion of Press and Public

The Council resolved that the public and press be excluded from the remainder of the meeting (from 7.43pm) on the grounds that the matters to be discussed involved the likely disclosure of confidential/exempt information. This is as defined in the Local Government Act 1972.

This was proposed by Councillor Coles and seconded by Councillor James. This was opposed by Councillor Barratt.

Councillor Barrett left the meeting at 7.43pm

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### 17/3694 Legal Update

Councillors had received a copy of the relevant legal correspondence. Councillors considered and discussed the options.

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## 17/3695 Agreed Actions relating to the Legal Matters

The Parish Council agreed to reject the offer as outlined in the Tees Law letter of 14 March 2017 and to proceed to the court hearing on 5<sup>th</sup> June . This was proposed by Councillor Brown and seconded by Councillor Saxton. Councillor Jennings abstained.

The Parish Council agreed to appoint the recommended barrister subject to the confirmation of the fees being fully inclusive. This was proposed by Councillor James and seconded by Councillor Brown. This was opposed by Councillor Moxon.

# 17/3696 Urgent matters for report only

There were no urgent items.

The meeting closed at 8.42pm

Signed as a true and accurate record

Peter Consotton

**Councillor Alex Coles** 

Chair

**Brixworth Parish Council** 

28th March 2017

Peter Rowbotham

Parish Clerk Brixworth Parish Council

23rd March 2017

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