HORNDEAN PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD AT JUBILEE HALL ON MONDAY 23th June 2014 AT 8.00P.M.

The meeting commenced late at 8.16pm.

PRESENT: Councillors D Evans, M Burridge, H Pickett, J Mach, R Veitch, I Weekes, P Beck, T Port, L Evans (Chairman), B Mowatt, Miss J Murray, Dr C Jacobs and E Tickell

PUBLIC ATTENDANCE: There were no members of public in attendance.

hpc 054/14 **TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies for absence were received from received from Councillors S Schillemore, R Veitch and M Burridge

hpc 055/14 **TO RECEIVE ANY DECLARATIONS OF INTEREST**

No declarations of interest were made.

hpc 056/14 **PUBLIC SESSION**

There were no members of the Public present.

hpc 057/14 **TO CONSIDER AND AGREE THE TERMS OF REFERENCE OF THE STAFF COMMITTEE**

The Terms of Reference were agreed and adopted.

hpc 058/14 **TO CONSIDER A RESPONSE TO THE LETTER AND STATEMENT SENT BY SOUTHCOTT HOMES ON 17 JUNE 2014**

Cllr Mrs Evans stated that Southcott Homes were of the opinion that the Council had taken an unreasonable view. However no correspondence had been received from Southcott Homes and therefore Councillors were only aware of the event after it had taken place. Therefore effectively excluding HPC from the Public Consultation. The point was forcibly made that due to the development being in the gap it was of crucial importance to the people of Horndean. Council agreed that the letter to Southcott is sent.

hpc 059/14 **TO AGREE TO EXCLUDE THE PUBLIC AND PRESS, IN THE VIEW THAT PUBLICITY WOULD PREJUDICE THE PUBLIC INTEREST BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS OR ARISING OUT OF THE BUSINESS ABOUT TO BE TRANSACTED. (PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960)**

It was **RESOLVED** that the public and press be excluded for the next part of the meeting.

The minutes from these items are held separately as confidential minutes in the Parish Office.

The meeting closed at 9:16 pm

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Chairman

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Dated