HORNDEAN PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD AT JUBILEE HALL ON MONDAY 15 MAY 2017 AT 7.00 P.M.

PRESENT: Councillor Mrs L Evans (Chairman), Councillors D Alexander, P Beck, M Burridge, Mrs D Denston, R Sowden, Mrs E Tickell, R Veitch, Mrs I Weeks, N Wren.

IN ATTENDANCE: Carla Baverstock-Jones, Chief Officer, Sarah Guy, Senior Administrator (Minute Taker).

PUBLIC ATTENDANCE: No members of the public were present.

HPC 018/17/18 **TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors D Evans, A Forbes and P Little.

No apologies for absence were received from Councillors Dr C Jacobs and Miss J Murray.

HPC 019/17/18 **TO RECEIVE ANY DECLARATIONS OF INTEREST**

No declarations of interest were received.

HPC 020/17/18 **PUBLIC SESSION**

No members of the public were present.

HPC 021/17/18 **TO RESOLVE TO EXCLUDE THE PUBLIC AND THE 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 confidential part of the meeting, although no members of the public were present.

HPC 022/17/18 **TO RECEIVE AN UPDATE FROM THE WORKING PARTY FOR THE EXTENSION OF JUBILEE HALL, IN RESPECT OF THE QUOTATIONS FOR ARCHITECTURAL FEES AND AGREE THE WAY FORWARD**

A report by the Chief Officer was circulated. A lengthy discussion took place.

It was **RESOLVED** that

- Standing Orders be suspended, given that the quotations were above tender value. This was proposed by Cllr Burridge and seconded by Cllr Mrs Denston.
- The quotation (£36,950) provided by TKL Architects be accepted. This was proposed by Cllr R Veitch.
- HPC engage the services of the EHDC & HBC Strategic Procurement Project Manager for ongoing support as and when required at a cost of £475 per day plus 45p a mile if any travel is required.

HPC 023/17/18 **TO RECEIVE AN UPDATE IN RESPECT OF THE APPLICATION FOR FIRST REGISTRATION OF LAND ON THE BASIS OF ADVERSE POSSESSION**

A report by the Chief Officer was circulated and a discussion took place.

It was noted that the Solicitor's fees were previously agreed at a fixed price and following this, they will now be charged at a rate of £200 per hour.

It was **RESOLVED** that

- HPC reserve their position.
- HPC continue to pursue ownership of the land in question.

The meeting closed at 8.10PM.

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Chairman

19/6/17
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Dated