

MINUTES OF FRAMPTON PARISH COUNCIL REMOTE EXTRA ORDINARY MEETING HELD ON 29th OCTOBER 2020 AT 6pm

PRESENT: Cllrs T Clark (Chair), E Pennell, P Hockey, D Hockey, M Bridgland, D Williams, T Niblett, P Crocker

APOLOGIES: Cllrs L Williams, D Goodwin

IN ATTENDANCE: B Higgott (SHAPE Legal Partnership), A Durn (Clerk)

FC.19.1772 To receive apologies for absence

The apology from Cllrs Williams and Goodwin were received.

FC.19.1773 To receive any Declarations of Interest and any requests for Dispensation

There were none received.

FC.19.1774 To approve the Minutes of the Parish Council Extra Ordinary meeting held on 21st October 2020

It was RESOLVED to approve the Minutes of the Extra Ordinary Council meeting held on 21st October 2020 as a true and correct record.

FC.19.1775 To receive the Chair's announcements

The Chair welcomed Mr Higgott to the meeting and requested councillors to make the most of the opportunity to ask questions and obtain advice.

FC.19.1776 To receive submissions from members of the public

There were no submissions.

FC.19.1777 EXEMPT ITEMS: Prior to consideration of the following agenda items, councillors are invited to pass the following resolution:

Pursuant to the provisions of the Public Bodies (admissions to Meetings) Act 1960 (as extended by S100 of the Local Government Act 1972), the Press and Public be excluded from the meeting for the following items of business on the grounds that its consideration would involve the disclosure of exempt information

It was RESOLVED to exclude the Press and Public.

FC.19.1778 To receive the District Valuer's and Solicitor's reports on the sale of land near Black Rocks and agree actions

The Solicitor reported on the legal responsibilities for the Parish Council and the maximum value set by the District Valuer. He stated the legal concerns relating to the legal pack of the sale of the land and the liabilities and risks for the Parish Council if it became the owner of the land and the options the Council could take. He reported that the vendor's solicitor had been instructed by the vendor to not respond to the Council's questions unless the Council paid the legal fees. There followed a discussion on the concerns raised, options, and opportunities.

It was RESOLVED to request the Council's solicitor to obtain a quote for Access Indemnity Insurance. The item was deferred for discussion and resolution at the next Council meeting. The solicitor was thanked for his hard work and advice, and for attending the meeting.

The meeting closed at 6.50pm.