

Cofton Hackett Parish Council

Minutes of the Extraordinary Meeting of the Parish Council held on Tuesday 25th September 2018

PRESENT:

Councillors:

Cllr Mr R Westbury (Chair)
Cllr Mr M Pattison (Vice Chair)
Cllr Mr R Deeming
Cllr Mrs J Fay
Cllr Mrs J Webb
Cllr Mr K Duncan
Cllr Mr J Slack
Cllr Ms C Fryer

APOLOGIES:

None

Clerk to the Parish Council:

Andrew Billau (AB)

Agenda Item	Discussion and Decisions	Action
215/18	Apologies There were no apologies, all Councillors were in attendance.	
216/18	Declaration of Interests Register of Interests: <ul style="list-style-type: none">• Councillors are reminded of the need to update their register of interests.• To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.• To declare any Other Disclosable Interests in items on the agenda and their nature.• Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, must leave the room for the relevant items. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.• To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011) – written requests to be with the clerk at least 4 clear days prior to a meeting.• Interests were recorded in the Register	
217/18	Dispensations There were no applications for dispensations received.	
218/18	New Village Hall - Transfer of Freehold of Land and Buildings Cllr Westbury explained that the meeting had been called to discuss the transfer of the freehold of the New Village Hall land and building to either Cofton Hackett Parish Council or another appropriate body, as detailed in the s106 Agreement dated 26 July	

Agenda Item	Discussion and Decisions	Action
	<p>2017. He added that it was expected that building will commence next month with completion expected around Easter 2019.</p> <p>It was explained that St Modwen have decided to sell the Freehold of the land and building for a nominal sum and a decision needs to be made as to whether this should transfer to Cofton Hackett Parish Council (the default body) or another 'appropriate body'. The alternative appropriate body is the CIO (the Trustees of the New Village Hall). The value of the building is estimated at £1.2m.</p> <p>Cllr Deeming reported that he had met with Bromsgrove District Council and they wish to review the documentation before any decision is made as they have not yet held discussions with St Modwen. Cllr Webb added that she felt Councilors need to see all the paperwork associated with the transfer before the Parish Council can make an informed decision.</p> <p>It was agreed that Cllr Slack will send a pack of all relevant documentation to all Councillors via email with a view to a decision being made at the next Parish Council meeting on 22nd October.</p>	<p>Cllr Slack</p>
<p>214918</p>	<p>Date of Next Meeting</p> <p>The next Parish Council meeting was agreed as Monday 22nd October 2018 at 7.30pm.</p> <p>The meeting ended at 2.20pm</p>	