



Kay Brown – Clerk

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Minutes of Fretherne with Saul Parish Council Extra Ordinary Meeting held at Saul Memorial Hall at 7:00pm on 7th July 2021.

Present: Cllrs C Bartlett (Chairman), B Findlater, R Findlater, C Bierer, P Van Der Hooft, A Lever, P Rogol, Clerk K Brown

Representing the PCC: Reverend Stephen

Public In attendance: None

Agenda

EM010721 To receive apologies for absence - None

EM020721 Declarations of Interest on the Agenda – Cllr Bierer reported an interest in item EOM050721

EM030721 To agree to exclude members of the public and press for the following items due to the confidential nature of the business to be discussed.
Proposed by Cllr B Findlater, seconded by Cllr R Findlater with all in favour.

EM040721 To discuss an offer made with regard to the easement application presently with the land tribunal and to make a decision on the suggested waiving of costs by the other party.
Following an explanation of the situation to date and the terms of the offer which has been received from the other party via Birketts, a discussion took place as to whether the parish council should accept or reject the offer in its current format. The parish council also discussed what terms would be acceptable including the minimum costs. It was agreed the offer, in its present form should be rejected, an counter offer would be sent via Birketts outlining the minimum acceptable terms, these being unrestricted access to the churchyard and minimum payment of £10,000 nett costs. The parish council is mindful of the time constraints with the appeal hearing imminent.

Be noted that Cllr Rogol left the meeting at 19:50.

EMO050721 To discuss and approve the advice and letter provided by the solicitor regarding the Letter of Complaint.
Having taken legal advice as to the Letter of the Complaint to the Fretherne with Saul Parish Council, a report has been drafted by the solicitor in response to the complaint. The solicitors advice and letter has been circulated to the parish council prior to the meeting. It's content was discussed and approved. The report to be sent along with the drafted letter in response to the Letter of Complaint. Proposed by Cllr B Findlater, seconded by Cllr P Van Der Hooft with two councillors in approval and one abstention.

EM060721 The meeting closed at 20:40pm, the date of next meeting – 21st July 2021.

Signed:

Members are reminded that the Council has a general duty to consider the following matters in exercising any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and Disorder, Health & Safety and Human Rights.

Signed / Date

CB 21/7/21