

Hemyock Parish Council
Minutes of meeting to discuss potential sale of land in relation to
Planning Application 12/01498/OUT – Outline for the erection of 8 dwellings and 4
employment units – Former St Ivel Site, Station Road, Hemyock
Meeting held at Longmead at 7.00pm on 3rd February 2015

Subject	Action
<p>1. <u>Present</u> Mrs H Stallard (Chair), Mr I McCulloch (Vice Chair), Mr R Calcraft, Mr J Edwards, Mr S Clist, Mr R Hart, Mr L Povah and Mrs D Evans (Parish Clerk),</p> <p><u>Not Present</u> Mr R Brooke (disclosable pecuniary interest)</p> <p><u>Apologies</u> Mr S Major, Mr T Barton</p>	
<p>2. <u>Declarations of Interest/Dispensations</u> Mrs Stallard, Mr Clist, and Mr Povah are</p> <ul style="list-style-type: none"> • Directors of the Upper Culm Community Land Trust and there is a dispensation in place for them to participate in and vote on any matter relating to Planning Application 12/001498/OUT. <p>Mr McCulloch is a</p> <ul style="list-style-type: none"> • Member of the Upper Culm Community Land Trust and there is a dispensation in place for him to participate in and vote on any matter relating to Planning Application 12/001498/OUT. 	
<p>3. <u>Exclude Press & Public</u> PROPOSAL: The Council resolves that publicity would be prejudicial to the public interest by reason of the commercially sensitive nature of the business to be transacted and therefore excludes public and press for the whole of the meeting. PROPOSED: Mr McCulloch SECONDED: Mr Clist DECISION: passed (all in favour)</p>	
<p>4. <u>Consideration of correspondence from council's legal advisers</u> The correspondence from the council's legal advisers was discussed.</p> <p>PROPOSAL: The Clerk to respond to the correspondence with answers to questions asked. The Garages to be approached by Mrs Stallard/Mr Calcraft and asked to come up with initial concept/designs for BMX track. PROPOSED: Mr Clist SECONDED: Mr McCulloch DECISION: passed (all in favour)</p>	
<p>5. <u>Date of the Next Full Council Meeting.</u> Wednesday 4th February 2015, Forbes Lounge, Parish Hall</p>	

Meeting closed at 8.30pm

Signed.....*Date*.....