

**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 in Forbes Lounge, Parish Hall at 7.30pm on 11<sup>th</sup> June 2014**

Subject	Action
<p><b>1. <u>Present</u></b>  Mrs H Stallard (Chair), Mr I McCulloch (Vice Chair), Mr R Calcraft, Mr J Edwards, Mr R Hart, Mr L Povah, Mr S Clist, Mr S Major and Mrs D Evans (Parish Clerk),</p> <p><b><u>Not Present</u></b>  Mr R Brooke (disclosable pecuniary interest)</p> <p><b><u>Apologies</u></b>  Mr T Barton</p>	
<p><b>2. <u>Declarations of Interest/Dispensations</u></b>  Mrs Stallard, Mr Povah and Mr Clist are</p> <ul style="list-style-type: none"> <li>• 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.</li> </ul> <p>Mr McCulloch and Mr Major are</p> <ul style="list-style-type: none"> <li>• Members 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.</li> </ul>	
<p><b>3. <u>Exclude Press &amp; Public</u></b>  <b>PROPOSAL:</b> 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.  <b>PROPOSED:</b> Mr Clist  <b>SECONDED:</b> Mr McCulloch  <b>DECISION:</b> passed (all in favour)</p>	
<p><b>4. <u>Consideration of the offer</u></b>  The council considered a revised offer received from the developer. The Clerk was asked to:-</p> <ul style="list-style-type: none"> <li>• obtain details of remediation work that has been carried out on the land ref possible contaminations issues</li> <li>• obtain the title deeds.</li> <li>• receive interim account from District Valuer</li> </ul> <p>Two proposals were made. The exact details of which will not be minuted due to the commercially sensitive nature of the matter.</p> <p><b>PROPOSAL:</b> Option A - The District Valuer is instructed to continue negotiations with the developer based upon instructions decided at this meeting.  <b>PROPOSED:</b> Mr Clist  <b>SECONDED:</b> Mr McCulloch  <b>DECISION:</b> passed (6 in favour, 1 against). Mr Povah asked for it to be minuted that he was strongly against this proposal. He suggested that the BMX site should not be sold, at any price, but rather only swapped for another parcel of land in the village.</p> <p><b>PROPOSAL:</b> Option B – If the first proposal is unacceptable to the developer.  <b>PROPOSED:</b> Mr Major  <b>SECONDED:</b> Mr McCulloch  <b>DECISION:</b> passed (all agreed)</p>	

<b>5. <u>Date of the Next Full Council Meeting.</u> Wednesday 2<sup>nd</sup> July 2014, Forbes Lounge, Parish Hall</b>	
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Meeting closed at 9.10pm

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