

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 20th May 2014

Subject	Action
<p>1. <u>Present</u> Mrs H Stallard (Chair), Mr I McCulloch (Vice Chair), Mr R Calcraft, Mr J Edwards, Mr T Barton, Mr L Povah, Mr S Clist and Mrs D Evans (Parish Clerk), Mr Andrew Doak (District Valuer)</p> <p><u>Not Present</u> Mr R Brooke (disclosable pecuniary interest)</p> <p><u>Apologies</u> Mr R Hart and Mr S Major</p>	
<p>2. <u>Declarations of Interest/Dispensations</u> Mrs Stallard</p> <ul style="list-style-type: none"> • is a Director of the Upper Culm Community Land Trust and there is a dispensation in place for her to participate in and vote on any matter relating to Planning Application 12/001498/OUT. <p>Mr Povah</p> <ul style="list-style-type: none"> • is a Director 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>Mr Clist</p> <ul style="list-style-type: none"> • is a Director 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>Mr McCulloch</p> <ul style="list-style-type: none"> • is a 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>Mr Barton</p> <ul style="list-style-type: none"> • is a 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 Clist SECONDED: Mr McCulloch DECISION: passed (all in favour)</p>	
<p>4. <u>Summary of position</u> Andrew Doak, District Valuer (DV), updated the group on his negotiations with the developer. He explained the process he had been through and how the offer made by the developer had been arrived at. He then answered questions from councillors. PROPOSAL: The District Valuer stays for the rest of the meeting to answer any questions that may arise. PROPOSED: Mr Clist SECONDED: Mr Edwards DECISION: passed (all in favour)</p>	
<p>5. <u>Consideration of the offer</u> The council considered the offer received from the developer taking into account the information given by the DV. PROPOSAL: The District Valuer continues to negotiate with the developer with new instructions based upon the discussions at this meeting. PROPOSED: Mr McCulloch</p>	

SECONDED: Mr Calcraft DECISION: passed (6 in favour, 1 against)	
6. <u>Date of the Next Full Council Meeting.</u> Wednesday 4 th June 2014, Forbes Lounge, Parish Hall	

Meeting closed at 8.35pm

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