

**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 8.30pm on 24<sup>th</sup> April 2014**

<b>Subject</b>	<b>Action</b>
<p><b>1. <u>Present</u></b>  Mrs H Stallard (Chair), Mr I McCulloch (Vice Chair), Mr R Calcraft, Mr R Hart, Mr J Edwards, Mr T Barton, Mr S Major, Mr L Povah, Mr S Clist and Mrs D Evans (Parish Clerk)</p> <p><b><u>Not Present</u></b>  Mr R Brooke (disclosable pecuniary interest)</p>	
<p><b>2. <u>Declarations of Interest/Dispensations</u></b>  Mrs Stallard</p> <ul style="list-style-type: none"> <li>• is a Director of 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.</li> </ul> <p>Mr Povah</p> <ul style="list-style-type: none"> <li>• is a Director of 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.</li> </ul> <p>Mr Clist</p> <ul style="list-style-type: none"> <li>• 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.</li> </ul> <p>Mr Major</p> <ul style="list-style-type: none"> <li>• 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.</li> </ul> <p>Mr McCulloch</p> <ul style="list-style-type: none"> <li>• 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.</li> </ul> <p>Mr Barton</p> <ul style="list-style-type: none"> <li>• 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.</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> Mrs Stallard  <b>SECONDED:</b> Mr Clist  <b>DECISION:</b> passed (all in favour)</p>	
<p><b>4. <u>Summary of position</u></b>  The Clerk updated the group. The District Valuer (DV) has negotiated with the developer and has received an offer for consideration. The Clerk read the DV's valuation report and the offer received.</p>	
<p><b>5. <u>Consideration of the offer</u></b>  The council requires clarification on several matters before reaching a decision. The Clerk to contact MDDC to clarify position reference affordable housing. Clerk to then arrange a further meeting.</p>	Clerk Clerk
<p><b>6. <u>Date of the Next Council Meeting.</u></b> Wednesday 7<sup>th</sup> May 2014 at 7.30pm Forbes Lounge Parish Hall</p>	

Meeting closed at 9.45pm

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