

HASCOMBE PARISH COUNCIL

MEETING MINUTES of Hascombe Parish Council Meeting held on **Wednesday 15th August 2018** at Church Cottage, Church Road, Hascombe at 8.00am.

Attendees: Mr P Lye –Chairman
Mr T Dwyer – Member
Mr K Kingham - Member
Mrs S Sullivan – Member
Mrs B Weddell – Clerk

Apologies: Apologies had been received from Mrs Audrey Nash.

ACTION

18/060 **Declarations of Interest**
There were no declarations of interest pertaining to agenda items.

18/061 **Pursuant to Procedure Rule 20 and in accordance with Section 100A(4) of the Local Government Act 1972, it was agreed the press and public be excluded from the meeting during consideration of the following item due to the confidential nature of the business to be transacted.**

a) Legal matters in respect of parish council land at the Wood Yard, Church Road, Hascombe.

After much discussion, it was resolved by majority vote that the parish council would accept Mr Anstruther’s offer to purchase the part of the land at the Wood Yard site owned by the parish council. (Mr Dwyer voted against, all other members voted in favour.)

18/062 **Next meeting**
Monday 1st October 7.00pm, Hascombe Village Hall

There being no further business, the Chairman closed the meeting at 9.10am