

DANBURY PARISH COUNCIL

A Quality Council



Minutes of the Meeting held on 1 September 2010 at 7.30pm in the Parish Office

Present: Cllrs S Berlyn (Chairman) A Pemberton
 Mrs Y Burton D Powell
 D Bolwell M Telling
 Mrs A Chapman J Thomson
 Mrs S J Court D Whiteing
 A Keeler M Wood (Vice Chairman)

In attendance: Mrs M Saunders, Clerk

76 Apologies for absence

Apologies were received and accepted from Cllrs S Freeman, and J Langley.

77 Declarations of Interest

Members were reminded that they must declare any personal or prejudicial interests they had in any items of business on the meeting's agenda. They were reminded that they would need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest was a prejudicial one. Unforeseen interests must similarly be declared at the appropriate time.

No interests were declared.

78 Public Question Time

No Members of the Public were present.

79 Exclusion of Press and Public

RESOLVED: that, in accordance with S1 of the Public Bodies (Admission to Meetings) Act 1960, in view of the nature of the business to be discussed it was in the opinion of the Council advisable that the Public and Press be excluded, and that they be instructed to withdraw.

This was due to the Commercial sensitivity of the information.

80 Information Received from Lambert Smith and Hampton

81 Information circulated previously to Parish Council

82 Decision of the Parish Council

Items 80 and 81 were circulated with the Agenda. Lengthy discussions took place regarding the information provided and the Clerk updated the meeting with the current position and any further information. All members of the Council separately put forward their opinions.

Members felt that due to the difficulties which had arisen in providing accommodation that meets statutory provisions and the reasonable offer made by the Essex County Council. Due consideration was given to the advantages and disadvantages. The Parish Council felt that there was an overwhelming case to proceed with the move making the Parish Council more accessible to the village.

After further discussion. Cllr Max Telling proposed that the Parish Council relocate to the Old School House Main Road Danbury this was seconded by Cllr H Clacy and was unanimously agreed to relocate subject to contract and without prejudice including solicitors approval.

RESOLVED: that the Parish Council relocate to the The Old School House, Main Road Danbury subject to contract and without prejudice.

A further proposal was made by Cllr Wood that the Clerk be permitted to spend up to £5,000 on the move any additional monies to be taken to Resources Committee

RESOLVED: that the Clerk was authorised to spend up to £5,000 to facilitate the move (if over £5,000 to take additional monies through the Resources Committee)

83 Dates of Meetings in 2010

Scheduled meetings would take place on 29th September and 24th November 2010.

Business having been concluded, the Chairman closed the meeting at 8.43 p.m.

Signed: Cllr Stuart Berlyn, Chairman

Date: