HORDEN PARISH COUNCIL Minutes of Meeting held 28<sup>th</sup> March 2017

- Present: Councillor W Smith (Chairman) Councillors R Bagnall, E Connor, D Langan, D Meadows, I Roberts, D Tait, J White.
- Staff: Miss G Rowe (Deputy Clerk).

## Also Present:

- HPC Apologies for Absence.
- 16/17/138 RESOLVED: Apologies RECEIVED and approved for Councillors C Cain, J Clark, D Nicol, E Wood
- HPC Declarations of Interest in Items on the Agenda.
- 16/17/139 There were no declarations of interest received.

## HPC Exclusion of Press and Public

**16/17/140 RESOLVED:** that in accordance with Section 2 of the Public Bodies (Admission to Meetings) Act, 1960, the press and public be excluded from the meeting for the following items of business on the grounds that they involve information prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

## HPC Land Purchase at Thorpe Road, Horden, for the purpose of Cemetery Extension

- **16/17/141** Members considered the documents previously circulated from the council's solicitor.
  - **RESOLVED:** that pursuant to resolution F&GP/16/17/034;
    - (i) The contract for the sale of land at Thorpe Road, Horden be APPROVED;
    - (ii) The Deed of Release of the Coal Authority restrictive Covenant imposed on the sale of land at Thorpe Road, Horden be APPROVED;
    - (iii) The Land Registry Transfer of Land for the land at Thorpe Road, Horden be APPROVED.
    - (iv) The Chairman of the Council and the Chairman of the Finance and General Purposes Committee be APPROVED to sign the documents relating to (i)–(iii) on behalf of the Parish Council and witnessed by the Clerk of the Council;
    - (v) To draft a Press Release relating to the purchase of the land for approval at the next Parish Council Meeting.

Meeting concluded at 6:20pm.