

**STANSTED PARISH COUNCIL****MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD ON THURSDAY 29 MARCH 2018 AT STANSTED VILLAGE HALL, MALTHOUSE ROAD, STANSTED AT 8.00 pm**

**PRESENT:** Cllr Harry Bott Chairman  
 Cllr Mrs Polly Falconer Vice-chairman From item 3b  
 Cllr Mrs Sheila Goodworth  
 Cllr Michael Osborne

Mrs Roxana Brammer Clerk

In attendance Mr Tom Sheldon Stansted School Steering Group

As the entire meeting concerned a legal contract, it went immediately into closed session. Mr Sheldon was in attendance by invitation in his role as Chairman of the Stansted School Project Steering Group.

**Item** *Action point*  
 Minute no 2017/18/

**1 APOLOGIES**

477 An apology for absence was received from

Cllr Daren Sefer At work

It was proposed by Cllr Osborne, seconded by Cllr Mrs Goodworth and agreed this apology be accepted. An apology for late arrival was received from Cllr Mrs Polly Falconer.

**2 DECLARATIONS OF INTEREST AND ALTERATIONS TO THE REGISTER**

478 None.

**3 STANSTED SCHOOL****479 a Resolution to Sign Contract for Purchase**

The draft contract had been circulated to all councillors prior to the meeting. It was proposed by Cllr Bott, seconded by Cllr Mrs Goodworth and agreed the contract be signed. The papers were then signed by the Chairman and by the Proper Officer of the Council.

**480 b Completion Date**

It was agreed completion should be 14 working days after exchange of contract.

**481 c Resolution to Approve Deposit and Other Monies Due**

It was proposed by Cllr Bott, seconded by Cllr Mrs Falconer and agreed the deposit on exchange (£32,500) and other sums due, including VAT where applicable, be approved. Total payable £38699.73 (cheque 860).

**4 ANY OTHER BUSINESS**

**482 a KCC Member's Grant**

Cllr Mrs Falconer asked that an application to Cllr Rayner for a grant from his Member's Grant fund be placed on the agenda for the next meeting. *RB*

The Chairman thanked everyone for attending and closed the meeting at 8.30 pm

Signed .....Chairman

On the .....day of .....2018