Harby Parish Council Minutes Extra-Ordinary Meeting

Monday 18th April 2016 at Harby Village Hall

Start: 19:30 Finish: 21:10 Reference: 102/16

<u>Councillors Present:</u> John Howard (JH), Caroline Nolan (CN), Stuart Parkin (SP), Diane Quibell (DQ), Jayne Rose (JR) and Rachel Thursby (RT). <u>Clerk:</u> Lydia Smithson.

Item	Title and Decision	Action Required
102/16/1	Apologies for absence	-
102/16/2	Declarations of Interest	-
102/16/3	10 minute public time in relation to the matter below	-
102/16/4	Due to the confidential nature of the business to be transacted, the Council <u>resolved</u> to go into closed session in accordance with the Public Bodies (Admissions to Meetings) Act 1960 for item 102/16/4 Consider next steps in relation to the Jowett's Wood	
	boundary dispute (closed session)	
	A solicitor's letter was sent on the 3 rd March with a deadline for response of 14 days requesting the other party to supply their supporting evidence. This requested the instruction of a joint independent survey and advised the other party not to go ahead with any works on the disputed land.	
	In response to an email received on the 13 th March requesting an extension of time, the Council followed the solicitor's advice and agreed to an extension until the 31 st March for the other party to supply all documentation which is being relied on to support their claim.	
	It was <u>resolved</u> to request that a further letter is sent to the other party, as a response to the questions raised by the Council have not been responded to, but rather another request to extend the period of response time has been received.	LS contact solicitor.
	A proposed deadline of the 30 th April was agreed for the other party to respond to the previous requests of submitting their evidence and whether they agree to the instruction of a joint independent survey.	LS contact solicitor.
	It was <u>resolved</u> to seek further clarification of any costs incurred to date.	

Signed/Initials: Chairman Date: Page 1 of 1