## Harby Parish Council Minutes Extra-Ordinary Meeting

Thursday 12<sup>th</sup> May 2016 at Harby Village Hall

Start: 19:30 Finish: 21:30 Reference: 103/16

<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                              |
|----------|---|--|
| 103/16/1 | Apologies for absence   | -  |
| 103/16/2 | Declarations of Interest  | -  |
| 103/16/3 | 10 minute public time in relation to the matter below   | -  |
| 103/16/4 | 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 <b>103/16/4</b>  |  |
|          | Consider and respond to the solicitor's letter received from the other party in relation to the Jowett's Wood boundary.   |  |
|          | The background to the dispute and the recent solicitor's letter were considered.  |  |
|          | It was <u>resolved</u> to provide a response to solicitor's letter dated the 3 <sup>rd</sup> May 2016 which has been received from the other party, in particular regarding a site visit and measurement that was carried out by a surveyor on the 10 <sup>th</sup> February 2015 which was initiated by the other party. | LS send response to the Council's solicitor. |
|          | The Council was not involved in the instruction or selection of<br>the surveyor and was not invited to submit any supporting<br>evidence as part of the process.  |  |
|          | The Council maintains that the position of the boundary is along the established hedge line.  |  |
|          |   |  |

Signed/Initials: Chairman Date: Page 1 of 1