

# Harby Parish Council Minutes

## Extra-Ordinary Meeting

Thursday 7<sup>th</sup> September 2017 at Harby Village Hall



Start:19:30	Finish: 20:00	Reference:129/17
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**Councillors Present:** Howard, Nolan, Parkin, Rose & Thursby

**Clerk:** Caron Ballantyne

**Members of the public present:** None

Item	Title and Decision	Action Required
129/17/1	<b>Apologies for absence.</b> Apologies received from Diane Quibell and accepted	-
129/17/2	<b>Declarations of Interest</b> <i>(in accordance with Localism Act 2011)</i> Interest declared by Trevor Medley, therefore not in attendance	-
129/17/3	<i>Due to the confidential nature of the business to be transacted, the Council resolve to go into closed session in accordance with the Public Bodies (Admissions to Meetings) Act 1960 for item 3</i>  <b>To consider lease for Station Road field</b>  Following the death of John Medley, who held the lease for this land. Resolved to offer Trevor Medley a lease for the field	Clerk to request Land Agent does this