

STANSTED PARISH COUNCIL**MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD ON MONDAY 24 OCTOBER 2016 AT STANSTED VILLAGE HALL, MALTHOUSE ROAD, STANSTED AT 9.30 pm**

PRESENT: Cllr Mrs Polly Falconer Vice-chairman
 Cllr John Brooker
 Cllr Mrs Sheila Goodworth
 Cllr Michael Osborne
 Cllr Daren Sefer
 Cllr Kevin Sparkes

Mrs Roxana Brammer Clerk

In attendance 12 members of the public

Item *Action point*
 Minute no 2016/17/

1 APOLOGIES

231 Apologies for absence were received from

Cllr Harry Bott Pecuniary interest

It was proposed by Cllr Mrs Goodworth, seconded by Cllr Mrs Falconer and agreed this apology be accepted.

The Clerk advised that the meeting was quorate, 3 members forming a quorum.

2 INTERESTS

232 None.

3 STANSTED SCHOOL**233 a Resolution to Accept Results of Survey of Electors**

It was proposed by Cllr Mrs Goodworth, seconded by Cllr Osborne and agreed unanimously that the results of the survey of electors be accepted. The Presentation made to the public on 24th October 2016 which include the results of the survey at that date is attached to these minutes as Appendix A.

234 b Resolution to Investigate making an Offer for the School Site

It was proposed by Cllr Sefer and seconded by Cllr Sparkes that Stansted Parish Council investigate and authorise making an offer for the 1862 school site under Section 124 of the Local Government Act 1972. The offer to include the relinquishment of and withdrawal of the claim to that part of the 1939 parish land as shown in the Land Registry title of 2012. The financial offer to be made following advice from BTF Partnership. The resolution was carried unanimously.

235 c **Borrowing**

It was proposed by Cllr Brooker, seconded by Cllr Osborne and agreed unanimously that Stansted Parish Council investigate and authorise borrowing approval from the Department for Communities and Local Government through Kent Association of Local Councils and investigate and authorise entering into a loan from the Public Works Loan Board.

The resolution made under Schedule 13 of the Local Government Act 1972.

236 d **Lands Tribunal**

The Rochester Diocesan Board of Education had advised they considered that negotiations had broken down and that they would be informing the Land Registry. The advice of BTF Partnership as to what action to take would be sought.

It was then proposed by Cllr Mrs Goodworth, seconded by Cllr Brooker and agreed unanimously that should the Council's offer for the 1862 site be unsuccessful, the Council would pursue ownership of the 1939 parcels of land through the Lands Tribunal.

At 9.45 pm the Chairman adjourned the meeting to 11 am on Saturday 29th October 2016 to allow for discussion of further information expected but thus far not received.

MINUTES OF THE ADJOURNMENT OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD ON MONDAY 24 OCTOBER 2016 AND HELD ON SATURDAY 29 OCTOBER 2016 AT STANSTED VILLAGE HALL, MALTHOUSE ROAD, STANSTED AT 11.00 am

PRESENT: Cllr Mrs Polly Falconer Vice-chairman
Cllr Mrs Sheila Goodworth
Cllr Michael Osborne

Mrs Roxana Brammer Clerk

1 APOLOGIES

237 Apologies for absence were received from

Cllr Harry Bott	Pecuniary interest
Cllr John Brooker	Prior engagement
Cllr Daren Sefer	At work
Cllr Kevin Sparkes	At work

It was proposed by Cllr Mrs Goodworth, seconded by Cllr Mrs Falconer and agreed these apologies be accepted.

The Clerk advised that the meeting was quorate, 3 members forming a quorum.

2 INTERESTS

238 None.

3 STANSTED SCHOOL

239 **d Kent County Council**

Cllr Mrs Falconer reported that Kent County Council's barrister's opinion had not yet been received from Kent County Council.

e Appointment of Professional Representatives

240 **i Appointment of Surveyor/Land Agent**

It was proposed by Cllr Mrs Goodworth, seconded by Cllr Mrs Falconer and agreed unanimously that the appointment of BTF Partnership to act on behalf of the Parish Council in this case be re-confirmed.

The appointment made under Section 112 of the Local Government Act 1972

241 **ii Appointment and Authorisation to make a Bid**

It was proposed by Cllr Mrs Goodworth, seconded by Cllr Osborne and agreed unanimously that William Hinckley of BTF Partnership be appointed and authorised to submit Stansted Parish Council's offer to the Rochester Diocesan Board of Education and to sign the bid document on Stansted Parish Council's behalf, subject to prior checking by the Vice-chairman.

The appointment and authorisation made under Section 112 of the Local Government Act 1972.

242 **iii Appointment of Solicitors**

It was proposed by Cllr Osborne, seconded by Cllr Mrs Falconer and agreed unanimously that Richard Cripps of Rix & Kay be appointed Stansted Parish Council's solicitor and that he be authorised to act on Stansted Parish Council's behalf.

The appointment and authorisation made under Section 112 of the Local Government Act 1972.

243 **iv Appointment of Counsel**

It was proposed by Cllr Mrs Falconer, seconded by Cllr Mrs Goodworth and agreed unanimously that Martin Dray of Falcon Chambers be appointed to represent Stansted Parish Council.

The appointment made under Section 112 of the Local Government Act 1972.

244 **4 ANY OTHER BUSINESS**

No matters were raised.

The Chairman directed that the amount of the offer be discussed in closed session

CONFIDENTIAL SECTION

5 RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC

245 It was proposed by Cllr Mrs Falconer, seconded by Cllr Mrs Goodworth and agreed the press and public be excluded from the following item on the grounds that it was a legal and commercially sensitive matter.

3 STANSTED SCHOOL

246 e **Offer**

It was proposed by Cllr Mrs Falconer, seconded by Cllr Mrs Goodworth and agreed unanimously that the advice as to the amount of bid by BTF Partnership be adopted.

The resolution made under Section 124 of the Local Government Act 1972

The Chairman closed the meeting at 12.15 pm.

SignedChairman

On theday of2016