

LANE END PARISH COUNCIL
MINUTES OF CLOSED SESSION *In accordance with LGA 1972, ss 100 and Public Bodies (Admission to meetings) Act 1960* **OF THE PARISH COUNCIL MEETING ON THURSDAY 11th JULY 2024 at 17.00 IN LANE END SPORTS PAVILION**

ATTENDANCE: Cllr Coulter – Chairman, Cllrs Bolton, Detsiny, Dunning, Graham, Harries, Hunt, Nicolson & Stewart.

CLERK: Mrs H Glasgow

ADVISOR: Mr P Deriaz

MEMBERS OF THE PUBLIC: none

1) Apologies for absence

Apologies received from Cllr Osborn and Cllr Wright.

2) Declarations of any personal or prejudicial interests

None.

3) Members of the public are invited to address the council

None.

Meeting to be closed – *Exclusion of Public and Press, to exclude public and press in accordance with s1 (2) of the Public Bodies (Admission to Meetings) Act 1960 the press and public be excluded from the meeting during consideration of the item set out in Agenda item 15, due to the confidential nature of this item.*

It is proposed by the Chairman that the Public and Press be excluded from the remainder of the Meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960 as matters which will be discussed are considered to be confidential

4) The sale of the Chalky Field Site

Council voted in favour by a majority vote to sell the Chalky Field Site to Nicolas King Homes for [REDACTED] with an overage clause whereby the Council receives [REDACTED] of any receipts in excess of [REDACTED] ..

Nine Councillors were present, five Councillors voted in favour and four voted against.

Councillors in favour were Cllrs Coulter, Detsiny, Graham, Harries and Stewart.

Councillors against were Cllrs Bolton, Dunning, Hunt and Nicolson.

The decision taken to sell the Chalky Field site was in line with the independent advice received from Paul Deriaz. Council will, receive half the land payment on completion and half the land payment 12 months after completion. The total sum received will be [REDACTED]. As part of this sale agreement, an overage clause will be included whereby the Council will receive [REDACTED] of any total revenue received in excess of [REDACTED].

Cllr Coulter reported he would continue to try and negotiate with NKH's to secure a more favourable overage arrangement.

Meeting Closed: 18.04.

NEXT MEETING: The next meeting will be held on Monday 9th September 2024 at Lane End Youth and Community Centre.

Signed..... Dated.....