

Hooe Parish Council

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Minutes of the Parish Land Committee Meeting of 22nd March 2023

Attendees: Cllr A. Loyd (AL), Cllr S. Crawhurst (SC), Cllr G. Kirk (GK), Cllr P. Yeeles (PY) & Cllr. R. Clifton (RC)

No members of the public present at the meeting. Meeting opened at 7 pm

Business Transacted

1. **The chairman introduced the meeting.**

2. **Disclosure of Interests**

Interests in accordance with the Localism Act 2011 and the Parish Council code of conduct. To receive councillors' declarations of interest regarding matters on the agenda and consider any written requests or dispensation as a result. Any changes to register of interests should be notified to the clerk.

RC declared a pecuniary interest for agenda item 7.

3. **To receive apologies and reasons for absence** in accordance with the Local Government Act 1972 S85 (3)

Apologies received from Cllr Dick Carey.

4. **Minutes of the Previous Meetings** to be agreed and signed as a true record.

To approve and sign the minutes of the Parish Land Committee meeting held on 23rd August 2022 as a true record.

Proposed by PY and seconded by SC. All agreed.

Resolved the minutes of 23rd August 2022 are signed as a true record.

5. **To exclude the public for a particular agenda items the following resolution must be passed.**

Under the public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of agenda item 6 and 7 whereby lease arrangements for Parish Farm and contractual agreements for the land rental are to be discussed, as the business and publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

Proposed by PY and seconded by GK. All agreed.

Resolved to exclude the public from the Parish Land Committee meeting for agenda items 6 and 7 as agreed under the Public Bodies (Admission to Meetings) Act 1960.

Matters for Consideration and Resolution

6. To receive an update on the contractual arrangements for Parish Farm and agree any actions required.

A confidential matter not to be reported in the public domain.

7. To receive an update on the parish land contractual arrangements and agree any actions required.

8. **A confidential matter not to be reported in the public domain.**

The Parish Land Committee meeting finished at 7.55 pm