

Hooe Parish Council

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TN39 5JP

Minutes of the Parish Land Committee Meeting of 26th February 2024

Attendees: Cllr A. Loyd (AL), Cllr S. Crawhurst (SC), Cllr G. Kirk (GK), Cllr R. Clifton (RC) & Cllr B. Leonard (BL)

In attendance: Jane Warrener -Clerk (Proper Officer)

Two members of the public present. Meeting opened at 6.00pm

Business Transacted

- To receive apologies and reasons for absence** in accordance with the Local Government Act 1972 S85 (1)
Cllr Carey gave apologies due to a declared pecuniary interest.
- 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.
None declared.
- 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 Thursday 8th February 2024 as a true record.
Motion carried.
Resolved that the Parish Land Committee minutes of the 8th February 2024 are signed as a true record.
- To exclude the public attendance for agenda item 5 the following resolution must be passed.**
That in accordance with section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, and as extended by Schedule 12A of the Local Government Act 1972, that the public including the press be excluded from the meeting for the consideration of agenda item 5 as individual contractual land matters are to be discussed, and this would be prejudicial to the public interest because of the confidential nature of the business to be transacted.
Motion carried.
Resolved to exclude the public from the Parish Land Committee meeting for agenda item 5 as agreed under the Public Bodies (Admission to Meetings) Act 1960.

Matters For Consideration and Resolution

- To receive an update on the parish land contractual arrangements and agree any actions required.
Confidential matters that cannot be reported in the public domain.

The Parish Land Committee finished at 6.40pm

In accordance with The Data Protection Act 2018 all attendees of the meeting are hereby notified that the meeting will be recorded as an aide memoire for the clerk when compiling the minutes. The recordings are held securely and are deleted after the resolution that the minutes are a true and correct record. Members of the public should be aware that being present at a meeting of the Council or one of its committees or sub-committees will be deemed as the

person having given consent to being recorded (photograph, film or audio recording) at the meeting, by any person present. A person or persons recording the parish meeting are reminded that the "Public Session" period may not be part of the formal meeting and that they should take legal advice for themselves as to their rights to make any recording during that period.

Signed:

Chairman: Cllr. Ann Loyd