

**Minutes of an Extraordinary meeting of Drayton Parslow Parish Council
held in the Carrington Room, Greenacre Hall on Thursday 8th November 2018 at 7:45 p.m.**

Present: Cllr. D. Perry (Chairman) Cllr. J. Bruce (Vice-Chairman); Cllr. S. Colborne-Baber; Cllr. E. Wilson
Also present: no members of public; Deborah O'Brien, Parish Clerk

79.0 Apologies: Cllrs. A. Batley, H. Harvey & S. Spavins submitted apologies.

80.0 Declarations of Interest & Requests for Dispensation: There were none

81.0 Minutes: RESOLVED to receive the minutes and confirm the recommendations therein of the extraordinary meeting of the Parish Council held on: Wednesday 17th October 2018 DPPC/06/1819

82.0 Members considered and reviewed arrangements for the Remembrance Sunday Road closure which has received a TTRO from Bucks County Council. Barriers, cones & signage to be provided by JW South which has a programme to assist communities. Cllrs Bruce and Batley to co-ordinate marshals. **RESOLVED to** agree Risk Assessment for the event.

83.0 Exclusion of Public and Press

In accordance with Schedule 12A, Local Government Act 1972, the following items will be likely to disclose exempt information relating to establishment and contractual matters. It was therefore RESOLVED, pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and press be excluded.

83.1 RESOLVED to respond to allotment holder regarding their query relating to the Occupier's Liability Act 1984 in accordance with solicitor's advice.

83.2 Members noted that the solicitor has reviewed and confirmed approval of the Allotment Tenancy Agreement 2018.

83.3 Members noted that the solicitor has reviewed and confirmed language to be used in the notice to be posted at the allotments. **RESOLVED that** the Clerk should order the sign and arrange for installation.

83.4 Members considered and discussed in detail the solicitor's further advice and recommendations. **RESOLVED to** send correspondence as advised by solicitor subject to confirmation regarding one precondition clause.

84.0 Date of next meetings – Drayton Parslow Parish Council **RESOLVED to** note (7:30 pm start):

- Monday 26th November
- no meeting scheduled in December
- Monday 21st January 2019

Meeting closed at 9:15 p.m.

Signed Date
Chairman