

BISHOP'S ITCHINGTON PARISH COUNCIL

Minutes of the Extraordinary Parish Council Meeting
5 April 2019 at 5.00pm
Bishop's Itchington Parish Council Office

Present

Cllr Dugmore (Chairman)	Cllr Christian-Carter	Cllr Holmes
Cllr Kettle	Cllr Mann	Cllr Heatley

Absent: Cllr Parker; Cllr Warner; Cllr Wilson

In Attendance

Mrs Alison Biddle, Clerk to the Council
Members of the public: None

19/44 Apologies: Cllr Parker; Cllr Warner; Cllr Wilson

19/45 Declarations of Interest: None

19/46 Dispensations: None

19/47 Public Forum
No members of the public were present.

19/48 Exclusion of Public & Press
It was **RESOLVED** to exclude the public under Sec 100A of the Local Government Act 1972 in order to discuss the following confidential matters:

1 **Transfer of Public Open Space, Bovis Homes, Knightcote Road**
It was **RESOLVED** to accept the offer of the ridge and furrow area of the site only, with the commuted sum to be agreed between the parish council and Bovis on receipt of quotations for grounds miantenance based on the LEMP received from Bovis on 1 April 2019.

19/49 Date of Next Meeting
The next ordinary meeting of the parish council will take place on **Monday, 8 April 2019 at 7.30pm** in Bishop's Itchington Community Centre.

Meeting closed at 5.40pm

Signed.....Chairman Date.....