

PUBLIC MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING OF
HOLTON LE CLAY PARISH COUNCIL HELD AT THE VILLAGE HALL,
PINFOLD LANE, HOLTON LE CLAY AT 6.30PM ON FRIDAY 24TH FEBRUARY
2017

Present:

Councillor P. Rowntree (Chairman), Councillor H. Reynolds (Vice
Chairman), Councillor A. Dulieu, Councillor P. Warrener,

In attendance: Emma Harris, Clerk to the Parish Council.

The meeting opened at 6.30pm.

272. CHAIRMANS WELCOME:

The Chairman welcomed all present and thanked them for their attendance.

273. TO RECEIVE APOLOGIES FOR ABSENCE:

Councillor Webster, Councillor Weller.

274. TO RECEIVE DECLARATIONS OF INTEREST:

All four councillors present declared that they are residents in the village of
Holton Le Clay.

**275. TO RESOLVE THAT 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 THE FOLLOWING ITEMS OF BUSINESS
AS PUBLICITY WOULD BE PREJUDICIAL TO THE PUBLIC INTEREST
BECAUSE OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE
TRANSACTIONED.**

The meeting went into closed session at 6.32pm.

**276. TO RESOLVE THAT TWO COUNCILLORS WITH THE CLERK AS A
WITNESS CAN SIGN THE CONTRACT, DEED OF ASSIGNMENT AND
OCCUPIER CONSENT, EITHER IN THE FORM OF A DRAFT OR THE FINAL
DOCUMENTS, OVERSEEN BY WILKIN CHAPMAN SOLICITORS BETWEEN
HERON WIND AND HOLTON LE CLAY PARISH COUNCIL.**

277. TIME AND DATE OF NEXT MEETING:

20TH MARCH 2017 AT 6PM.