

Minutes of an extraordinary meeting of Cherry Burton Parish Council held on Tuesday 5<sup>th</sup> March in the Sports Pavilion at 7.30pm.

Present:- Parish Councillors Peirson (in the Chair), Arandle, Baker, Jeffrey, and Wardale.

Clerk – J. Wardale

5 members of the public.

03/19/X18      Apologies for absence  
Cllr Dickinson

03/19/X19      Declaration of Interest  
None.

03/19/X20      Motion of Confidentiality  
It was resolved again that a general progress update could be made in public on the status of the County Court Claim involving the Parish Council, but that details and possible options open to the Parish Council would be discussed in private and details and minutes would only be released after a Court decision had been made.

03/19/X21      Progress update  
Cllr Peirson updated the members of the public on the progress of the court case and they left the meeting.

03/19/X22      Court Case  
  
There was a discussion about the prospective Court Case on Monday and Tuesday 11<sup>th</sup> and 12<sup>th</sup> March 2019. Cllr Peirson and the Clerk may be called as witnesses.  
Cllr Wardale updated the meeting on the cash flow. ERYC have been contacted to see if the full precept could be paid in April and May.  
There was a discussion about how the case could be resolved with minimum cost to the village.  
Cllr Peirson proposed that if a settlement could be negotiated the PC would offer up to £15,000 towards costs but retaining the electricity boxes in their current position and sharing the cost of the boundary agreement.  
Resolved – this was agreed.

03/19/X23      Parish Council Committee  
  
Cllrs Peirson, Baker, Wardale, Jeffrey and Arandle were able to attend all or some of the Court proceedings and it was therefore agreed to form a committee to discuss issues on the day.

03/19/X23      Accounts for Payment

The following payments were agreed:-

Play Inspection Company Annual Inspection	£ 78.00
Brian Fell Construction Work on Pavilion	£ 5446.80
Cllr Wardale Expenses Skip Hire & SFMC domain	£ 366.94
James Legal for failed application	£ 1176.00
Rollits for LSTC survey cancellation fees	£ 250.00
Rollits February fees including Counsel fees	£14550.00

The meeting ended at 8.50 pm