

NAZEING PARISH COUNCIL

Minutes of the virtual Extraordinary Meeting held on Monday 19th October 2020 at 8pm.

Members present: Cllrs Carter (Chairman of the Council), Arnold, Benton, Clarkson, Joslin, Shorter, Skipper, Stock.

Also present: Lorraine Ellis (Clerk), 1 member of the Public.

1. Welcome and Introductions:

Cllr Carter welcomed everyone to the meeting.

2. Apologies for absence:

None.

3. Public participation:

None.

4. Declarations of Interest:

None.

5. Exclusion of public and press.

The public were excluded at this point from the meeting.

6. Former Total Site: 1 to 6 Clayton Court.

Following on from the Council's instruction to their solicitor to progress the matter on 08/10/20, an unfavourable response has since been received from the developer. The Council's solicitor informed the Council of the details and has suggested an alternative way forward. The Council then discussed and considered this proposal.

It was noted that Cllr Shorter departed from the Council meeting during the discussion on this item.

Cllr Joslin proposed a way forward and he read details of the proposal, with three Cllrs able to act on behalf of the Council if further negotiations are required; the three Cllrs being the Chairman, Vice Chairman and an additional Cllr. Cllr Skipper seconded the proposal. All Cllrs voted in favour of the proposal. It was agreed that Cllr Stock would be the third Cllr. Cllr Joslin will forward written details of the proposal to the Chairman and the Council's solicitor, who will then progress the matter on behalf of the Council.

Meeting closed 9pm.

Signed by the Chairman: **Date:**