



BISHOP'S WALTHAM PARISH COUNCIL
Minutes of the Extra Ordinary Meeting of the Parish Council
held on Tuesday 26th February 2024 at The Jubilee Hall
commencing at 6pm

Present: Cllr Conduct
Cllr Jelf
Cllr Jones
Cllr Marsh
Cllr Nicholson
Cllr Pavey
Cllr Stallard
Cllr Williams
Cllr P Wilson
Cllr T Wilson

In attendance: Mrs McKenzie – Executive Officer

Members of the public: 0

PC266/23 To receive and accept apologies for non-attendance.

Cllr Iro – DPI

Cllr Latham – PC commitment

Cllr Webb – family commitment

Resolved: To accept apologies for non-attendance

Proposed: Cllr Stallard

Seconded: Cllr Jelf

All in favour

PC267/23 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.

Cllr Iro – DPI

PC268/23 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.

Cllr Iro – DPI

PC269/23 Requests for future agenda items - for information only

None at this time.

PC270/23 Date of next meeting - Tuesday 12th March 2024

Noted.

PC271/23 Motion for confidential business:

The following motion will be moved on the completion of the above business:

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded, and they are instructed to withdraw in accordance with the provisions of the Public Bodies (Admissions to Meetings) Act 1960.

PC272/23 Feasibility Study for Possible Land Acquisition, with Study of Accompanying Background Information

The matters tabled were duly deliberated by the councillors present.

Continued

J. Marsh
12-3-24

Resolved:

- i) to investigate the ownership and associated land
- ii) to action, if appropriate, the process of Compulsory Acquisition of Land with known or unknown ownership
- iii) to note possible costs involved in a land acquisition process and any associated financial risks
- iv) to engage with residents to garner support when appropriate
- v) to appoint a solicitor to undertake such a feasibility study and legal processes involved
- vi) to speak to other related stakeholders in due course

Proposed: Cllr Marsh
Seconded: Cllr Jones
All in favour

ACTION: Executive Officer

There being no other business the meeting ended at 6:42pm

J. Marsh
12-3-24