

BUGBROOKE PARISH COUNCIL

**Minutes of the Extraordinary Meeting of the Full Council
held on Wednesday 22nd August 2012 at 7.30 p.m. at the Community Centre,
Bugbrooke.**

PRESENT:

Chairman - Councillor John Curtis, B.E.M.

Councillor John Bignell	Councillor David Jeffrey
Councillor Philip Bignell	Councillor Alan Kent
Councillor John Curtis	Councillor Brian King
Councillor Ken Gardner	Councillor Linda Pope
Councillor David Harries	Councillor Terry Ward
Councillor Paul Henson	

IN ATTENDANCE

Mrs Sally Bramley-Brown, clerk 3 parishioners

APOLOGIES FOR ABSENCE

**Apologies were accepted
from:**

Councillor Kate Meech

Reason:

Prior
engagement

ABSENT:

Councillor Paul Phillips

PC12/8/170 **TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE**
Apologies were received and accepted as above.

PC12/8/171 **DECLARATIONS OF INTEREST**
Councillor Harries declared an interest as Chairman of the Millennium Green Trust. The Chairman also declared an interest as a member of the Millennium Green Trust.

PC12/8/172 **REGISTER OF INTERESTS UPDATE**
There were no changes to the register.

PC12/8/173 **TO SEEK A RESOLUTION ON A PROPOSAL RELATING TO THE
EXTENSION TO THE BURIAL GROUND**
The Chairman explained that he and the Clerk had met with Mr Ross Kent – the Diocese representative on 14th August. Councillors were provided with a copy of the notes prepared by the clerk following that meeting. The outcome of the meeting was that there could be no exchange of land to provide the extension of the burial ground. The Diocese would be looking to sell the whole of the Glebe Field together with the car park. The land would then be transferred to the Millennium Green Trust, and they would then be required to sell .26 acre to the parochial church council for the burial ground extension. The Board were due to meet on 26th September and because of the Clerk's absence on holiday it was necessary to call the meeting to enable the Clerk to submit an appropriate form of offer, if the resolution was passed. The discussion covered a number of issues ranging from the designation of the land in planning terms to the continued use of the car park by the church

for those attending services. Councillor Harries advocated a joint meeting of representatives of the parish council, the Millennium Green Trust and the parochial church council to deal with the issues that would arise as a result of the proposal. Advice had previously been given on the value of amenity land and whilst it was suggested that the parish council sought an independent valuation, this was not included in the resolution.

It was resolved that the Clerk should be empowered to negotiate with the Diocese representative to formulate an offer to be put to the Board on 26th September 2012 for the purchase of the Glebe Field and car park, up to the sum of £20,000. The offer to be conditional upon the agreement of the Millennium Green Trust and the Charity Commissioners

PC12/8/174

DATE OF NEXT ORDINARY MEETING-

Monday 10th September 2012

At 7.30pm

*There being no further business the Chairman
closed the meeting at 8.03pm*

End of Minutes

CHAIRMAN:.....

DATE:.....