SALTFORD PARISH COUNCIL

Minutes of the Extraordinary Meeting of the Council held at Saltford Hall, Saltford, on Tuesday 19th February 2013 at 6.45 pm

PRESENT:

Councillors - Kim Johnson (Vice-Chair), Harvey Haeberling, Duncan

Hounsell, Rob King, Kevin Reeves, Robert Taylor and Reg

Williams

Officer - Tricia Golinski

In the absence of the Chair, the meeting was chaired by the Vice-Chair.

1. MINUTES

The minutes of the Council meeting held on 5 February 2013 were confirmed as a correct record and signed by the Chair.

2. APOLOGIES FOR ABSENCE

Apologies for inability to attend this meeting were received from Cllrs Mathew Blankley (Chair), Neil McKen, Chris Warren and Jill Williams.

3. DECLARATIONS OF INTEREST

No interests were declared.

4. PUBLIC TIME

There were no members of the public present.

5. CHAIR'S ANNOUNCEMENTS

There were no announcements.

6. ALLOTMENT SITE LICENCE

The Council considered the response from the National Association of Local Council's legal advice service regarding the draft licence with Curo for the allotment site. The legal advice was not to accept the draft licence agreement as licences, unlike leases, are not formal interests in land and they create no legal interest in land; and that 15 years is not a sufficiently long lease.

It was proposed by Cllr Duncan Hounsell and seconded by Cllr Robert Taylor that the Council pursue a renewal of the lease with Curo, and this was agreed by majority vote. It was proposed by Cllr Rob King and seconded by Cllr Robert Taylor that the Council request a 25 year lease from Curo, and this was agreed by majority vote.

Next Council meeting: 5 March 2013
Next Planning Committee meeting: 19 February 2013
Chairman

Date confirmed and signed.....

The meeting closed at 7.15 pm