

ROWLANDS CASTLE PARISH COUNCIL

Minutes of an EXTRAORDINARY MEETING of the FULL COUNCIL 12.04.19

Friday 12 April 2019 at 10.00am
The Small Meeting Room, St John's Church Centre, Redhill Road, Rowlands Castle PO9 6DF

These minutes are subject to approval by the Council at its next Full Council Meeting

PRESENT:

Cllr C Stanley (Chairman), Cllr F Ball, Cllr A Lee and Cllr B Wilson.

MINUTES:

Taken by Lisa Walker, Clerk to the Council

THE CHAIRMAN'S SAFETY ANNOUNCEMENT WAS MADE

1. To Receive any Councillors' Apologies for Absence

Apologies for absence were received from Cllrs Cross, Hooper, Longman and Moss. *Apologies from Cllr Smart were received after the Meeting.*

2. To Receive any Declarations of Interest

There were no declarations at this point in the Meeting.

3. To pass a Resolution in accordance with the Public bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussions regarding potential litigation, where publicity might be prejudicial to the special nature of the business

It was unanimously RESOLVED to pass the Resolution.

Although the bulk of the discussions under Item 4 will remain the subject of a separate Confidential Note, the following is to be publicly minuted:

4. To Receive Notification of a Potential Litigation Matter, and related information, and Agree Action Thereon

It was unanimously RESOLVED not to seek advice until a decision regarding the proposed 2nd exit at the Recreation Ground had been reached, in order to minimise further expenditure of public funds if and until necessary.

The procedure for discussion regarding the proposed 2nd exit, due to take place at the forthcoming Annual Parish Meeting (APM) on 15 April, was also AGREED upon.

The draft Report on the Hydrology Survey was discussed prior to final payment being made and the Report being finalised, once some queries had been addressed by WRA.

Action 1: Relevant cllrs to note agreed procedure for discussion at the APM
Action 2: Clerk to progress queries, payment and finalising the report with WRA

The Meeting ended at 11.45^{am}~~pm~~

During the course of the meeting (both part and whole) there were no members of the public (who signed the Attendance Log) and no members of the Press present.