

**Minutes of the Extraordinary Meeting of Belbroughton Parish Council held in The Jubilee Room  
Belbroughton Recreation Centre on Monday 26<sup>th</sup> January 2015.**

**Present:** Cllrs. D Roberts (Chair), K Green (Vice-Chair), I Dalziel, A Hood, A Ince, T Jones,, P Margetts,  
Dr R Morgan, S Pawley, C Scurrall, and P Shotton

In attendance: John Farrell Clerk. 0 members of the public also attended.

**046/15 Apologies** Cllrs. J Bradley and A Mabbett.

**047/15 Members Declarations of Interest.** None.

**048/15 Dispensations.** None requested.

The Meeting was not adjourned for members of the public to speak on any matter of concern relating to the agenda or for future discussion since none were present.

**049/15 The Green, Belbroughton**

Council approved the discussion of this item without members of the public present further to ongoing advice received from the Council's legal advisers. Such advice relating to the confidential nature of the Heads of Terms of the proposed Deed of Easement with the Developer which remained subject to changes and ongoing negotiation with the Developer.

Council noted that a fresh Heads of Terms had been produced following the further deliberations between the council officers and the council's legal advisors whom had been in discussion with the Developer. Council noted however that the Developer had not agreed to these Heads of Terms at this point. Council again reviewed the Terms, and these were approved, however the Council was very concerned to ensure that a clearly identifiable plan of the boundary would be needed. Therefore the approval of the Heads of Terms was subject to this plan which is to be produced by the Grantee and would require to be of sufficient clarity with agreed 'GPS' / 'Mapping' co-ordinates and thus surveyor produced. The plan would require Council agreement as to its correctness before the Deed of Easement would be signed.

Cllr. Green wished to record that she felt that the consideration figures in the Heads of Terms were too low.

**050/15 Councillors Items**

No items were brought up.

The Meeting was closed at 8.45 p.m.

Signed ..... Chairman