

**PENSAX PARISH COUNCIL**  
**Chairman Alistair Keron, George Rudd, David Abraham,**  
**Heather Weston, Sharon Sanders, Stuart Meese, Tim Wood**

**To Members of Pensax Parish Council**

You are duly required to join **PENSAX Parish Council VIDEO EXTRAORDINARY Meeting** to be held on

**TUESDAY 2nd MARCH 2021 at 7.00pm**

**Agenda**

1. **Apologies:** to note apologies.
2. **Declarations of Interest:**
  - a. **Register of Interests:** Cllrs are reminded to complete a new Register of Interests form.
  - b. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
  - c. To declare any Other Disclosable Interests in items on the agenda and their nature.  
Cllrs who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the Code of Conduct, must leave the room for the relevant items. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.
3. **Dispensations** – to agree that Dispensations received from Cllrs be discussed and agreed by the full Council at start of meetings.
  - a. To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011) – written requests to be with the clerk at least 4 clear days prior to a meeting.
4. **The meeting will be adjourned for Public Question Time**  
The time allocated is at the discretion of the Chairman. Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting: brief notes will be appended to the minutes as an aide memoir.
5. **Pensax Village Hall** (circulated) –
  - a. To agree to delay selling with a view to seeking demolition of Hall and erection of dwellings to obtain maximum selling price for a community asset.
  - b. To agree to sell with approved planning permission to convert Hall to residential dwelling.
  - c. To consider the best way to market the Hall, online auction or tradition sale.
  - d. To consider the option of sealed bids.
  - e. To consider agent to market the Hall.
  - f. To appoint Solicitor to oversee the conveyancing of the Hall.
6. **To agreed to exclude the Public and Press for the meeting due to the confidential nature of the business to be discussed.**
7. **Pensax Village Hall** (circulated) –
  - a. To consider agent to market the Hall.
  - b. To appoint Solicitor to oversee the conveyancing of the Hall.
8. **Date of next VIDEO meeting: - 15th March 2021**
9. **Meeting Closed.**

Signed *Alistair Keron*  
Chairman Alistair Keron

Date 25<sup>th</sup> February 2021