

PENSAX PARISH COUNCIL

Minutes of the Extraordinary Parish Council Meeting of Pensax Parish Council held in Old Chapel, Menith Wood at 7.30pm on Thursday 27th January 2022

Present: Cllr Alistair Keron (Chair), Cllr Abraham, Cllr Sanders, Cllr Weston, Cllr Rudd

In Attendance: Clerk, Mark Kinross (new Clerk), PC Solicitor Douglas Godwin.

1. **Apologies:** None.
2. **Declaration of Interest:**
 - a. **Register of Interests** – Cllrs reminded to keep their registers updated.
 - b. **Disclosable Pecuniary Interests** – All Cllrs Items 6 and 9 - Pensax Village Hall.
 - c. **Other Disclosable Interests** – See above.
3. **Dispensations** –

To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011) – Dispensations requested - Items 6 and 9 – Pensax Village Hall – All Cllrs have been granted a Dispensation until May 2023 at the January 2020 meeting.
4. **Public Question Time** – No matters raised.
5. **Pensax Village Hall** –
 - a. Solicitor explained the Overage agreement which will safeguard the financial interests of the PC in the event of further development on the site within a defined period.

The exchange of Contracts and Completion Date will be agreed with buyer as soon as possible.
Mr Godwin was thanked for his work and for obtaining an outcome acceptable to all parties.

Signing of Legal Papers - It was agreed by all for Chair Alistair Keron and Cllr Sharon Sanders to sign the Contracts regarding the Sale of Pensax Hall.
The Clerk oversaw the signing of the documents, the Solicitor signed to witness the signatures.

Exchange of Contracts - When Solicitor is ready to exchange Contracts he will contact Clerk and Chair to confirm they wish for the exchange to go ahead.
It was agreed by all to delegate confirmation of the Exchange of Contracts to Chair and Clerk.
If unforeseen circumstances occur the Chair and Clerk will call a PC meeting before agreeing to the Exchange of Contracts.
 - b. To discuss any urgent matters that may arise –

It was agreed by all for Clerk to look into putting funds in new account with TSB for the short-term and to look at investments as advised by PC advisors.
Solicitor advised his company can provide advice on investment of funds, Clerk to look into.
It was agreed by all retiring Clerk to keep the email account open and to oversee the sale until completion date as all correspondence is linked to her details.
New Clerk to take over on 1st February, to set up new email account.
6. **Date of next meeting: 21st MARCH 2022 – 7pm - OLD CHAPEL HALL, MENITH WOOD**
7. **It was agreed to exclude the Public and Press from the meeting due to the confidential nature of the business to be discussed.**
8. **Pensax Village Hall Sale** – There were no issues to discuss.
9. **Meeting Closed 8.02pm**

Signed----- Date 21st March 2022
Chair
