

M I N U T E S (subject to agreement at the next Council meeting)

of a virtual Extraordinary General meeting of the Parish Council held on Monday 21st September 2020 commencing at $7~\mathrm{pm}$

Councillors Present:

G. Ransted (Chairman), M. Hughes (Vice Chairman) G. Goodlad, T Knight, C Yarnold Also Present: Clerk/RFO, Douglas Godwin of Parkinson Wright

206	To Receive Apologies	
	Apologies were accepted from Cllr Bees (family matter), Cllr Wood was absent	
207	Declaration of Interest/Requests for Dispensation	
	There were no declarations or requests.	
208	An adjournment may be called to exclude the public and press from discussions on legal advice which may be prejudicial to the public interest	
	To discuss legal advice	
	Douglas Godwin had submitted a Report on Title and an explanation of the land boundaries and precautionary measures in dealing with the compound reinstatement. He confirmed that completion of the Transfer of Title and receipt of funds was intended for 19 th October.	
209	To agree acceptance and signature of Transfer of Land documentation	
	Councillor Ransted proposed that the Council resolve to enter into a Transfer of the Title of the Land at Pershore Road, Deed of Covenant, Pre-emption Certificate and Compound Licence.	
	Resolution – All in favour	
	The signed documents to be returned to the Council's solicitor by Cllr Ransted.	