

**Minutes of the Extraordinary Meeting of Belbroughton Parish Council held in The Barton Room
Fairfield Village Hall on Monday 16th February 2015.**

Present: Cllrs. D Roberts (Chair), K Green (Vice-Chair), J Bradley, I Dalziel, A Hood, A Ince, T Jones, A Mabbett, Dr R Morgan, and P Shotton

In attendance: John Farrell Clerk. No members of the public attended.

068/15 Apologies Cllrs. Margetts, Pawley and Scurrell.

069/15 Members Declarations of Interest. None.

070/15 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.

071/15 Council approved the holding of the Extraordinary Meeting to further discuss matters relating to Heads of Terms of an agreement with the developer of the site adjacent to The Green, Belbroughton. This notwithstanding the Council minute 058/15 of 2nd February 2015.

072/15 The Green, Belbroughton

Council approved the discussion of this item without members of the public present further to ongoing advice 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 possible changes and ongoing negotiation with the Developer.

a. 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 and his legal advisor. Council approved the clauses of the Heads of Terms with a vote of nine in favour and one against.

The document would be drawn up by the solicitor. Council approved the signing of the Heads of Terms on behalf of the Council by the Council Chairman and the Chairman of the Finance Committee.

b. Following the signing of the Heads of Terms Council requested that the clerk then arrange for the Council solicitor to produce the resulting Deed of Easement. Council approved the signing of this deed by the Council Chairman and Chairman of the Finance Committee on behalf of the Council under guidance from the council's legal advisor.

The Meeting was closed at 7.45 p.m.

Signed Chairman