

**Minutes of the extraordinary meeting held 21 December 2018  
At War Memorial Village Hall, Cleeve Prior**

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Present: Councillors: Mary Smith, Peter Wilson (Chairman), Ron Solomon & Richard Lasota

In Attendance: Two members of the public and S Arble (Clerk) present.

240 Apologies accepted from Cllrs Beverly Rhodes, Hazel Stuart-Davies and Sue Robinson

**DECLARATION OF INTERESTS**

241 No interests declared.

242 No dispensations requested.

**NEW MOTIONS FOR COUNCIL CONSIDERATION**

243 The **Council resolved** to approve expenditure up to £10,000 for legal costs and associated advice concerning planning application 18.01727.CU.  
**ACTION: Clerk to invite Elizabeth Mitchell to the 28.12.18 extraordinary meeting.**

**ACTION: Cllr Lasota to investigate negotiation options concerning Traveller Site and CPO land.**

244 The Clerk stated that initial Jack Smyth (barrister) costs for advice is £900 inclusive of VAT.

245 The Clerk stated the Council engaged Elizabeth Mitchell to offer advice using emergency powers at a cost of ~£250.

246 Chair Wilson stated that an update flyer will be distributed to the parish after the WDC Planning Committee Agenda is posted.

247 Cllr Lasota requested a site visit of the land off Haywood Lane and the Evesham Road Traveller site on 10.01.19.

248 The Council will need to book its three minute slot to speak at the WDC Planning Committee meeting. The parish can also have a three minute slot. It may be best for the Council to seek a volunteer for this role.

249 The meeting closed at 3:45pm.

250 **DATE AND VENUE OF NEXT SCHEDULED MEETING:** 10:00am on 28 December 2018 at War Memorial Hall, Cleeve Prior

Signed \_\_\_\_\_ Date \_\_\_\_\_