

**Minutes of the Wakes Colne Parish Council Extraordinary Meeting held on
Friday 1st May 2015 at 7.15pm in the Small Room of Wakes Colne Village Hall**

In the Chair: Cllr. S. Hounslow
 Present: Cllrs: Cllr. K Brown, Cllr. S. Scrase,, Cllr. M. Taylor,
 Clerk: Mrs D. Jacob

ITEM	PRESENTER	SUBJECT
15/091	CHAIRMAN	APOLOGIES FOR ABSENCE. Apologies received and accepted from Cllr. M. Bowden, Cllr. A.Hannington, Cllr. H. Cresswell
15/092	CHAIRMAN	DECLARATION OF INTERESTS. None
15/093	CHAIRMAN	PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST. None present
15/094	ALL MEMBERS	TO EXCLUDE THE PRESS AND PUBLIC Public Bodies (Admission to Meetings) Act 1960 ‘That the public be excluded from the meeting during consideration of Agenda Item 15/095 on the ground that publicity would be prejudicial to the public interest by reason nature of the business subject to the public bodies admission to meetings of the confidential Act 1960 Section 1 Sub-section 2. Proposed by Cllr S. Hounslow , seconded by Cllr S. Scrase all in favour, resolution passed.
15/095	ALL MEMBERS	PROPOSED PUBLIC FOOTPATH Discussed information received to date. No reply has been received from the EARM regarding our letter dated 8 th April 2015. Proposed conditions and dates have been met or agreed. Funding for this project is only available until May 2015. It was therefore decided to write to the EARM stating, Wakes Colne Parish Council regrettably decided, to withdraw, from the purchase of the land. Funding runs out in May and conditions have not been met. Proposed by Cllr. S. Hounslow, seconded by Cllr. S. Scrase , all in favour, resolution passed
15/096	ALL MEMBERS	DATE OF NEXT MEETING 13 th May 2015 (Date changed due to Election). Meeting Closed at 7.55pm

1 Signed:.....
 Chairperson of the Parish Council

Date: 13th May 2015