



COLNEY HEATH PARISH COUNCIL

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MINUTES OF THE COLNEY HEATH PARISH COUNCIL MEETING (CLOSED SESSION) HELD VIRTUALLY THURSDAY 25 MARCH 2021, 8.30pm

Members in attendance	
Cllr K Barnes (Highfield Ward)	Cllr K Slaughter (Colney Heath Ward) (left at 9.05pm)
Cllr H Brazier (Hill End Ward)	Cllr R Solts (Highfield Ward)
Cllr P Cook (Chairman) (Highfield Ward)	Cllr N West (Colney Heath Ward)
Cllr J Mulroney (Colney Heath Ward)	Clerk of the Council, Ms. L. Chaplin

20/21-127	DECLARATIONS OF INTEREST Cllr Slaughter declared an interest in item 20/21-132f and therefore declared she would leave the meeting after the first item was discussed.
20/21-132cde	LANDS & ASSETS WORKING PARTY Prior to Councillor Slaughter leaving the closed session meeting there was extensive debate regarding the urgent need to organise a working party meeting to discuss the matters outstanding in respect of Roestock Hut, Recreation Ground lease and also the expressions of interest land matters. After further lengthy discussion it was agreed that a meeting would be held on Tuesday 13 th April 2021 at 7pm. The Clerk would issue papers on Friday 9 th April 2021 but urged those attending to come prepared and having made themselves familiar with the papers circulated in advance.
20/21-132f	LANDS REGISTRY – SETTLEMENT OFFER The Clerk confirmed the offer made to the Council. Members were disappointed with the offer and noted that they had to protect the parishioner's money and reclaim as much of the wasted funds as possible. It was noted that the action was not made by a company or organisation but by 3 individuals. A motion of a further offer was made. The further counter offer and delegated authority for the Clerk to proceed as instructed was duly proposed, seconded, and unanimously RESOLVED by a show of hands. The Chairman thanks all for remaining in the closed session and formally closed the meeting at 9.33pm

Meeting closed at 9.33pm

L Chaplin LCGI PSLCC CPFA CiLCA
Clerk to the Council
Drafted 06/04/2021

Signed by
Chairman, Councillor Peter Cook
Approved by Council 22 April 2021