

All minutes are draft and subject to approval at the next meeting

## FERRING PARISH COUNCIL

### FPC Extraordinary Council Meeting

Minutes of the FPC Extraordinary Meeting held on Monday 21<sup>st</sup> September 2020 commencing at 7.00pm via the Zoom platform.

<b>Present</b>	Councillors	Stephen Abbott
		Lesley Young
		Ruth Sims
		John Tero
		Carole Robertson
		Clare Royal
		Peter Coe
		Roger Elkins
		Elizabeth Perry

1	<b>Apologies for Absence</b> Apologies were received from Councillor Terry Jackson; the apologies were accepted.	
2	<b>Declarations of Interest</b> Councillors Ruth Sims & Carole Robertson in their capacity as Glebelands Directors declared an interest in agenda item 5. Councillor Roger Elkins in his capacity as WSCC Cabinet Member declared an interest in agenda item 5.	
3	<b>Public Question Time</b> There were no public questions.	
4	The Council noted this information.  <b>Exclusion of the Public and The Press</b> The Committee, Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, Resolved that Members of the Public and accredited representatives of the Press be excluded from the Meeting because of the confidential nature of the next item of business to be transacted.	
5	<b>Contractual Discussion</b> Councillor Stephen Abbott has circulated all the related papers prior to the meeting.	

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	<p>Council noted the recent correspondence received from WSCC in relation to the Glebelands Heads of Terms and that at Full Council 7<sup>th</sup> September it had been agreed to formulate a response.</p> <p>Councillor Terry Jackson has kindly circulated a proposed response to all Councillors.</p> <p>The proposed response was discussed at great length and it was agreed to use this as a basis and to make minor alterations and with the addition of further questions to WSCC.</p> <p>It was agreed that Councillor Stephen Abbott will alter the response and pass to the Clerk for circulation.</p> <p>Councillors were asked to make their comments to the Clerk. Following this, the response will be circulated for approval prior to the response being sent to WSCC.</p> <p>The above was <b>RESOLVED</b> by Full Council.</p>	
6	<p><b>Date of Next Full Council Meeting – Monday 19<sup>th</sup> October 2020</b></p> <p>The meeting closed at 8.00pm</p>	