

**MINUTES OF THE CRIGGLESTONE PARISH COUNCIL Extra ordinary MEETING
HELD ON WEDNESDAY 25th July 2018 AT 12.40pm IN THE VILLAGE INSTITUTE OFFICE**

Present: Councillors Ms S Colley, Mrs J Craven, Cllr Crompton (Vice chair), P Daniels (Chair),
M Oxspring, Mrs C Platten,
In attendance: Clerk Ms S Mozer,
District Councillors: none and no members of public.

- 94 To receive and accept apologies for absence**
Cllr R Reah – prior commitment
Cllr C Binns – prior District Cllr commitment
Cllr M Skinner – prior commitment
Cllr A Roe – on holiday
RESOLVED: That the apologies are accepted.
Absent – Cllr P Denton
- 95 Declarations of interest in items on the agenda**
Cllr Craven and Oxspring as Trustees of Hall Green Community Centre
- 96 To consider requests received by the Clerk for dispensations under Section 33 of the Localism Act 2011.** None received
- 97 To agree that members of the press and public be asked to leave the meeting where the national rules require or allow the meeting to be closed to the public.** **APPROVED**
- 98 To approve accuracy of minutes of Parish Council meeting held on 3rd July 2018**
RESOLVED: The minutes were approved as a true and accurate record and were signed by the Chair.
- 99 To approve the execution of signing the purchase and Land Registry TP1 documentation for land to the rear of 56 Stoney Lane, Hall Green, WF4 3JR in accordance with Standing Orders.**
Resolved 1) That the sale documentation and the land registry TP1 are approved for signature. **2)** That as the Parish Council does not have a common seal, two authorised cllrs namely the chair and vice chair signed the documentation with the Clerk signing as witness.
- 100 To approve payment of invoice 007072 for £766.63 for professional charges to Catteralls Solicitors**
RESOLVED: That the payment is approved and paid via BACS.
- 101 To approve payment of purchase price of £10,000 to be made to Catteralls solicitors**
RESOLVED: That the payment is approved and paid via BACS.

102 To consider purchasing the insurance premium for the restrictive covenant indemnity through ISIS conveyancing specialists (circulated prior)

Discussions took place over the premium, scope of the policy, how well it would protect the council and relevance of insurance cover years down the line.

RESOLVED: Clerk to enquire with Catteralls solicitors as to how well the council will be protected years down the line if the insurance is taken out now and will it still be valid and sufficient cover.

As there was no further business to be transacted, the chairman thanked all for attending and closed the meeting at 12.58pm.

SIGNED _____

DATE _____

CHAIRMAN
