



Laverstock & Ford Parish Council

Incorporating Milford, Bishopdown Farm, Old Sarum & Longhedge

Extra Ordinary Meeting of the Parish Council held on Wednesday 8th February 2023 at River Bourne Community Farm.

MINUTES

Councillors present: Baker (Chair), Barker, McDonald, Rigiani, Schneider, Smith, Waller
In attendance: Deane (Clerk), Prince (Responsible Financial Officer RFO)

The meeting commenced at 7pm.

23.013 Apologies

Apologies had been received from Cllrs Vanstone, Lynn, Jones, Hayes and Maskell

Resolved: to accept the apologies received

23.014 Declarations of Interest

There were no declarations of interest.

23.015 Exempt Business – Exclusion of the Press and Public

Resolved: that in view of the commercial in confidence nature of the business about to be transacted, the public and press be temporarily excluded from this meeting under the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972 Section 10

The Chair recapped on the negotiations between the current owner of Hampton Park Pavilion and the Parish Council. Negotiations on the transfer of freehold were continuing, but as the current lease to Wiltshire Council expires in two days, the owner had offered a temporary Tenancy at Will to the Parish Council to enable the building to continue operating. The Parish Council would then, in turn, issue a licence to the Hampton Park Pavilion (Company Number 08188285). Minor proposed amendments on the licence had been circulated in advance of the meeting. The signing of the licence between the Parish Council and Hampton Park Pavilion had been omitted from the agenda, although the Tenancy at Will and Hampton Park Pavilion had been clearly referenced.

Resolved: that in accordance with Standing Order 23 Execution and sealing of legal deeds, the council approves the signing of the Tenancy at Will of the Community Centre and associated parking at Hampton Park, Bishopdown between David John Pearce and Laverstock and Ford Parish Council.

Resolved: that in accordance with Standing Order 26, the council resolves to suspend Standing Order 3 regarding 3 clear days notice in order to table a further resolution.

Resolved: that in accordance with Standing Order 23 Execution and sealing of legal deeds, the council approves the signing of the Licence to Occupy between Laverstock and Ford Parish Council and HAMPTON PARK PAVILION (Company Number 08188285) as amended.

The meeting closed at 7.25pm.

NEXT MEETING. The next meeting of the Parish Council will be held on Monday 20th February 2023 at River Bourne Community Farm.