

**Minutes of the Kempley Parish Council Extraordinary Meeting
held at Kempley Village Hall on Thursday 9th February 2017 at 7.30pm**

Present: Cllr S Hanes (Chair)
Cllr S Roberts (Vice Chair)
Cllr G Bennett
Cllr B Andrews
Cllr G Young
Cllr Bennion
Clerk

69/17 Apologies and Declarations of interest

Apologies were received from Cllr Daykin, there were no declarations of interest.

70/17 Confirmation of minutes of 3rd November 2016

These were approved signed by the Chairman.

71/17 To agree the Deeds regarding the Wayleave for Fennel Cottage

The Deed was discussed with concern raised over the legal costs and whether there would be a charge to KPC. Concern was also raised over clause 4.6 and who would be responsible for paying the 2/3 of the cost of any repair to the highway. It was decided that as the highway was the responsibility of GCC highways the clause was not significant and it was unanimously agreed that the Chairman and Clerk should sign the Deed on behalf of the Parish Council.

72/17 To review and comment on planning application P0097/14/FUL Fennel Cottage

The plan were agreed by all with no comments.

Chairman thanked all for attendance and with no further business closed the meeting.

Signed.....

Date.....