

## GREAT HANWOOD PARISH COUNCIL

**MINUTES** of Extraordinary Council Meeting, convened at St Thomas' Church Extension, Hanwood on 2<sup>nd</sup> February 2018 at 7.30pm

**PRESENT:**

**Councillors:** Cllr. J Percival (Chairman)  
Cllr. K. Bromage  
Cllr. W Davies  
Cllr. R Evans  
Cllr. J. Fox  
Cllr. G Lewis  
Cllr. J Pugh

**Absent:** Cllr. S Grant

**In Attendance** Mrs R Turner, Clerk  
2 members of the public

Minute Ref.	Minute
17/18/107	<b>ATTENDANCE &amp; APOLOGIES</b>  Cllrs. Davies and Bromage had sent apologies.
17/18/108	<b>DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS &amp; DISPENSATION REQUESTS</b>  None declared and no dispensations being sought.
17/18/109	<b>PUBLIC SESSION</b>  <b>i. Public Comments</b>  No members of the public were present.
	<i>It was <b>RESOLVED</b> that pursuant to Schedule 12A, Local Government Act 1972 and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and press should be excluded during discussion of Item 17/18/110, as it concerns an exempt matter</i>
17/18/110	<b>MEMORIAL GARDEN</b> – correspondence, legal and contractual matters  It was <b>RESOLVED</b> to accept an offer from Punch Taverns re the landscaping and to appoint solicitors to commence the legal work and to also vary the landscaping details via a variation to the existing planning permission.