

Cuddington Parish Council

Minutes of the extra ordinary meeting of the Council for the Parish of Cuddington
held on Wednesday 29th March 2017 at the Village Hall,
Norley Road, Cuddington, at 7.30pm.

PRESENT:— Present: Cllrs. Nixon, Jones, Kerrigan, Lees, Chrimes, Brooks, Vincent, Shepherd, Faulkner, Chivers and CWaC Cllr. Tongue.

125. Apologies. None.

126. Declaration of Interest. No member present declared an interest under (a) Disclosable pecuniary interests. Under (b) other disclosable Cllr. Vincent declared an interest under item 2(b) relating to the PFA lease as he serves on the PFA management committee. Cllr. Faulkner declared an interest under item 2(b) relating to the PFA lease as he is a non-playing member of the Cuddington Tennis Club.

127. Lease between Cuddington Parish Council and CSPPFA Ltd. Cllr Lees queried our adoption of a single lease covering both sites. Cllr Jones explained that because the Weaverham Road site had been added to the current lease using a Deed of Variation, this was the best solution at the current time as given the legal costs and time lines associated with establishing separate leases for both sites. The proposed lease also simplifies our arrangements by removing the Deed of Variation and incorporating the Land Registry Title Deed showing both the Norley Road and Weaverham Road sites. Cllrs Jones and Faulkner went through the proposed lease and explored all amendments and omissions noted. Councillors were happy with this review. It was suggested that term 3.7.2 to remove the specific references to the Tennis Club, Scouts and Youth Club, replacing these with a general requirement for the PFA (as the leaseholder) to obtain consent to sublet from the CPC (as the landlord). This was proposed by Cllr. Brooks and seconded by Cllr. Lees. Members supported this amendment unanimously (Cllrs. Faulkner and Vincent did not vote). Cllr. Brooks proposed that the Council accept the proposed lease subject to the changes and amendments discussed this evening, authorizing the Clerk and Chairman to sign the lease. This was seconded by Cllr. Kerrigan. Council agreed unanimously (Cllrs. Faulkner and Vincent did not vote). Council recommended that the Clerk provide the PFA Trustees with a list of the amendments and changes made to the accepted lease to ease their final review of this document.

128. Flea Moss Pit. Cllr. Faulkner proposed and Cllr. Brooks seconded that due to the sensitive nature of the discussion, this item be dealt with confidentially by exclusion of press and public. Council agreed unanimously.

There being no further business the meeting closed at 20.50hrs.

Signed.....

Date

