

# Cuddington Parish Council

**Minutes of the Extra Ordinary Meeting of the Council for the Parish of Cuddington  
Held on Monday 6<sup>th</sup> June 2016 at Cuddington and Sandiway Village Hall, Norley Road,  
Cuddington, at 7pm.**

**PRESENT:**– Cllr Nixon - Chairman, Cllr Brooks, Cllr Chrimes, Cllr Faulkner, Cllr Kerrigan, Cllr Lees  
Cllr Shepherd and Cllr Vincent.

Also present were: Mrs Julie Chrimes – Clerk to the Council.

**19. Apologies.** Cllr Chivers and Cllr Jones.

**20. Declarations of interest.** Noted: No member, present at the meeting disclosed any (a) disclosable pecuniary interests. Under (b) other disclosable interests, no member present declared an interest.

**21. To appoint a Vice Chairman.** **RESOLVED** that Cllr Vincent is appointed Vice Chairman for the ensuing year.

**22. Annual appointments of vacancies on committee and working parties.** **RESOLVED** that, the following vacancies are filled:

Cemetery Committee - Cllr Brooks and one seat remains vacant.

Neighbourhood Plan – Cllr Vincent.

Strategic Issues & Sustainability Group - Cllr Vincent.

Traffic Group & Village Maintenance – Cllr Vincent.

Village Plan Implementation Group – one seat remains vacant.

**23. Exclusion of Press and Public.** Proposed by Cllr Chrimes seconded by Cllr Faulkner, **RESOLVED** that the press and public be excluded from the meeting during discussion of the following item in accordance with the Public Bodies (Admission to Meetings) Act 1960 on the basis that the business to be transacted is of a confidential nature and the public interest would not be served in disclosing the information.

**24. Flea Moss Pit.** It was reported that the tender process was a success with at least twelve parties expressing an interest in the site and receiving two bids. It was proposed by Cllr Brooks and seconded by Cllr Vincent **RESOLVED** that, Cuddington Parish Council accepts recommendations made by Wright Marshall and accepts Mr Rob Foden’s bid.

*There being no further business the meeting closed at 7.45pm.*

**Date**.....

**Signed**..... **Chairman**