

Draft Minutes of an Extraordinary Meeting of Donhead St Mary Parish Council held on 1st February 2020 in the New Remembrance Hall, Charlton at 9.30am.

Present Cllrs; Adams, Dewey, Ms Elbrow, Mrs Fraser, Miles, Rossiter and White.
In attendance; Mrs C Churchill (Clerk) and no members of the public.
Apologies; Cllrs Feltham, Mrs Fortescue, Mrs Garnett, Lewis and Mrs Walker.

There were no questions or statements regarding the Parish of Donhead St Mary.

Cllr Miles opened the meeting at 9.50am

0825. Apologies for absence were received from Cllrs Feltham, Fortescue, Garnett, Lewis and Walker.
Local Government Act 1972 s85(1)

0826. Interests.

- (i) Cllrs to declare any Disclosable Pecuniary Interests related to any matters to be considered in this agenda that do not appear in the Cllr's register of interests.
None declared.
- (ii) In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting.
None received.

Cllrs were reminded that it is their responsibility to ensure their register of interests on the WC website is kept up to date.

0827. To authorise the drafting of a Lease between Donhead St Mary PC and Donhead St Mary Sports Club (as agreed at a previous meeting see minute 0799).

Included in this is the registration of the land with the Land Registry (as agreed at a previous meeting see minute 0800).

Donhead St Mary PC resolved to authorise Tom Gawler, MacLachlan Solicitors, Shaftesbury. To undertake the work of drawing up the Lease and to register the land with HM Land Registry.

The cost of this work should not exceed £1000.

A cheque for £60 payable to HM Land Registry was authorised.

Clerk to confirm authorisation to Mr Gawler and send the payment for the Land Registry with the confirmation letter.

Clerk

0828. To confirm the date and venue of the next meeting as Wednesday 4th March 2020. Confirmed.

Cllr Miles closed the meeting at 9.58am.