

Drewsteignton Parish Council.

Clerk: Alice Turner, Clerk@drewsteigntonparish.co.uk / 01837 83484
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Minutes of the Extra-ordinary Council Meeting held on Monday 22rd May 2023 starting at 7.00pm at Whiddon Down Village Hall.

Cllrs Present: Peter Brennan (Chair), Anna Imrie (Vice-Chair), Andrew di Battista, Ian Rowe, & Julie Macey.

Also in Attendance: 1 member of the public.

BUSINESS TRANSACTED.

E1.5.23: Welcome.

The Chair opened the meeting & reminded everyone that an audio recording was being taken to aid with taking the minutes, the recording will be deleted once the minutes are drafted.

E3.5.23 Apologies for absence:

Apologies for absence: Resolution to approve apologies made prior to the meeting. Apologies were received from Cllr Ridgers (prior commitment) & Cllr Redman (prior commitment). [Cllr Rowe proposed that apologies for absence from Cllr Ridgers \(prior commitment\) & Cllr Redman \(prior commitment\) be approved, seconded Cllr di Battista. All in Favour – Motion Carried.](#)

E4.5.23: Declarations of Interest – None declared at this time.

4.5.23: Confidential matters (PART II) Public Bodies (Admission to Meetings) Act 1960 s1 (2)

a) Resolution required to move the Council into Part II. [Cllr Brennan proposed that the Council move to Part II due to the confidential nature of the items under discussion, seconded Cllr Imrie. All in Favour – Motion Carried. \(RR2023/035\)](#)

The Chair reported that the Audio recording had been stopped.

b) To discuss Solicitors Quotes in relation to Drewsteignton Toilet Block lease and Deed of surrender from Trustee of the Drewsteignton Playing Fields Association (Chair)
Contains commercially sensitive information.

c) Chair to return the meeting to public session to hear resolutions.

Item B: [Cllr Brennan proposed the council appoint Woolens Solicitors to act on its behalf in relation to the Deed of Surrender from surviving Trustee of the Drewsteignton Playing Fields Association and following the Clerk's advice, all associated legal costs should be the responsibility of the Tenant, as per the terms of the Lease, seconded Cllr Rowe. All in Favour – Motion Carried. \(RR2023/036\)](#)

There being no further business the Chair Closed the Meeting at 7.16pm.

Signed: *Peter Brennan* Date: 21th September 2023