

Minutes

Extraordinary Council Tuesday, 16th February, 2021

Attendance

Cllr Ms Sanders (Deputy Mayor)	Cllr Laplain
Cllr Aspinell	Cllr Lewis
Cllr Barrett	Cllr McCheyne
Cllr Dr Barrett	Cllr McLaren
Cllr Bridge	Cllr Morrissey
Cllr Chilvers	Cllr Mynott
Cllr J Cloke	Cllr Naylor
Cllr S Cloke	Cllr Nolan
Cllr Mrs Davies	Cllr Parker
Cllr Fryd	Cllr Mrs Pearson
Cllr Mrs Fulcher	Cllr Poppy
Cllr Haigh	Cllr Mrs Pound
Cllr Mrs Hones	Cllr Reed
Cllr Hossack	Cllr Tanner
Cllr Jakobsson	Cllr Tierney
Cllr Keeble	

Apologies

Cllr Clarke	Cllr Mrs McKinlay
Cllr Hirst	Cllr Tumbridge
Cllr Kendall	

Also Present

John Blackwell	Managing Partner, Joiner Cummings
Peter Flanders	Partner, Joiner Cummings
Richard Wilson	- Commercial Consultant

Officers Present

Phoebe Barnes	- Corporate Finance Manager
Greg Campbell	- Corporate Director (Environment & Communities)
Claire Mayhew	- Corporate and Democratic Services Manager
Amanda Julian	- Corporate Director (Law and Governance) and Monitoring Officer
Lorne Spicer	- Senior Communications Officer

Jonathan Stephenson	-	Chief Executive
Steve Summers	-	Strategic Director (Deputy Chief Executive)
Jacqueline Van Mellaerts	-	Corporate Director (Finance & Resources)
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LIVE BROADCAST

[Live broadcast to start at 7pm and available for repeat viewing.](#)

687. To appoint a Member to preside at the meeting if the Mayor nor the Deputy Mayor are present and able to preside

In accordance with Procedure Rule 4, 16.2, the Deputy Mayor - Cllr Miss Sanders - **MOVED**, Cllr Hossack **SECONDED** and it was **RESOLVED** that Cllr Reed should act as Vice-chair for the duration of the meeting.

688. Apologies for Absence

Apologies for absence were received from Cllrs Tumbridge, Clarke, Hirst and Mrs McKinlay.

689. Declaration of Interest

A non-pecuniary interest was declared by Cllr Aspinell by virtue of a family relation who works within the site.

690. Exclusion of the Press and Public

Cllr Miss Sanders **MOVED**, Cllr Reed **SECONDED** and it was **RESOLVED UNANIMOUSLY** that the press and public be excluded from the meeting as the next item of business to be considered - Item 5 Strategic Property Acquisition which included exempt information as defined in Schedule 12A of the Local Government Act 1972.

691. Strategic Property Acquisition - EXEMPT

After a full discussion, Cllr Hossack **MOVED** and Cllr Parker **SECONDED** the recommendations within the report.

A recorded vote was requested by Cllrs Aspinell, Hossack, Mrs Davies, Chilvers and Poppy and was taken in accordance with Procedure Rule 9.5.

The members voted as follows:

FOR: Cllrs Aspinell, Barrett, Dr Barrett, Bridge, Jon Cloke, Sarah Cloke, Mrs Davies, Ms Fulcher, Fryd, Haigh, Mrs Hones, Hossack, Jakobsson, Keeble, Kendall, Laplain, Lewis, McCheyne, McLaren, Morrissey, Mynott, Naylor, Nolan, Parker, Mrs Pearson, Poppy, Mrs Pound, Reed, Ms Sanders, Tanner, Mrs Tierney (31)

AGAINST: (0)

ABSTAIN: (0)

It was **RESOLVED UNANIMOUSLY.**

(Cllr McCheyne declared a non-pecuniary interest by virtue of knowing some of the farmers within the surrounding area).

692. Urgent Business

There were no items of urgent business.

The meeting ended at 19:43
