

THRIPLow PARISH COUNCIL

Minutes of an Extraordinary Parish Council meeting held on at Thriplow Village Hall on Monday the 18th October 2010 at 7.00pm

Present

Councillors: Kevin Clarke, Anthony Cooper, David Easthope, Jane Gough, Derek Pinner, Barbara Pointon,
Clerk to the Council: Martyn Corbet

Action

1. Apologies for Absence:

Apologies for absence were received from Colin Rothwell, Terry Smith and Tim Spicer

2. Consideration of a proposed agreement between the Parish Council and Croudace Limited in relation to the transfer of the Public Open Space at Ringstone

Councillor Pinner informed the meeting that he and Councillor Clarke had met with Paul Underwood and Caroline Bailey of Croudace Limited. An agreement had been negotiated whereby Croudace Limited have agreed to pay the Parish Council £70,000. In addition, the Public Open Space at Ringstone will be transferred to the Parish Council as previously agreed. The monies will be paid as follows:-

- (a) the sum of £37,000 on the transfer of the public open space; and
- (b) the remaining £33,000 in three instalments of £11,000, each being payable on the anniversary of the transfer of the said public open space.

Councillor Pinner explained that a variation agreement has been drawn up by the solicitor for Croudace Limited. This will be considered by the Parish Councils' solicitors Messrs King & Co.

It was agreed that the Parish Council should seek an amendment to the agreement whereby Croudace Limited are to pay interest at 4% over base rate on any overdue instalments payable under it and remaining unpaid after their due date. Councillor Pinner will revert to Croudace Limited on this point.

Councillor Easthope proposed and Councillor Gough seconded that the agreement be approved subject to a satisfactory conclusion of negotiations in relation to the payment of interest. The proposal was unanimously accepted. It was also agreed to authorise the completion any documentation required to implement to said agreement and the transfer of the public open space.

3. Vote of thanks

Those present agreed that a formal vote of thanks should be recorded for Councillors Pinner and Clarke in relation to their efforts in this matter.

There being no further business, the chairman thanked everyone for attending and the meeting ended at.

X

Derek Pinner
Chairman

Date:

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