



Laverstock & Ford Parish Council

Incorporating Hampton Park & Old Sarum

Extraordinary Meeting held in the Parish Office at the River Bourne Community Farm at 7.00pm on Monday 4 July 2016

MINUTES

Councillors present: Burton (Chairman), Bussereau, Champion, Dean, Hayes, Law.

Clerk: Prince

The meeting started at 7pm.

The Clerk reported that the Chairman had called the meeting at short notice because a resolution to sign, passed at the meeting on 23 May 2016, was invalid. The previous resolution was 'to approve the signing of a Licence agreement for the sub-let of part of the River Bourne Community Farm to Giant Steps (Yexley) Ltd by any two Councillors in accordance with Standing Order 26, subject to the recommendation of the Council's solicitor'. Giant Steps have plans to operate a preschool and have now formed a new company called Giant Steps (River Bourne Farm) Ltd.

16.070

Resolved: To suspend Standing Order 6(f) by calling an extraordinary meeting of the Council with less than three clear days notice to members or to the public.

16.071

Resolved: To approve the signing of a Licence agreement for the sub-let of part of the River Bourne Community Farm to Giant Steps (River Bourne Farm) Ltd by any two Councillors in accordance with Standing Order 26, subject to the recommendation of the Council's solicitor.

The meeting concluded at 7.04pm.