

STANSTED MOUNTFITCHET PARISH COUNCIL**EXTRAORDINARY FULL COUNCIL**

MINUTES of an Extraordinary Meeting of the COUNCIL held at 7.00pm on Wednesday 17 May 2017 in the Council Offices, Crafton Green House, 72 Chapel Hill, Stansted Mountfitchet, Essex

PRESENT: Cllr M Caton (Chairman), Cllrs S Dunn, J Hudson, P L Jones, M Jessup, J Kavanagh, J O'Brien, R Rands, F Richards, J Salmon, G Sell, V Trundle and D Wallace-Jarvis

ATTENDING: Mrs E Philbrick – Admin Assistant
Mr T Lloyd - Assistant to the Clerk

52 TO RECEIVE APOLOGIES FOR ABSENCE - None

53 TO RECEIVE DECLARATIONS OF INTEREST

Cllr Wallace-Jarvis declared a non-pecuniary interest in item 3.

54 TO CONSIDER THE NEXT STEPS RELATING TO THE CRAFTON GREEN PROJECT

The Chairman proposed the following

RESOLUTION that in view of the confidential nature of the business to be transacted, any members of the press and public be excluded from the meeting.

Seconded by Cllr Sell and agreed unanimously.

A discussion took place relating to various aspects of this project which is still on hold pending resolution with the third party. Following the discussion, the Chairman proposed the following

RESOLUTION that the Council delegate authority to the Clerk, acting with Cllrs Caton, Jones, O'Brien and Sell to represent the Parish Council at any mediation and to make decisions in such mediation.

Seconded by Cllr Richards and with twelve votes in favour and one abstention the motion was carried.

Meeting closed 8.25 pm.