

**Extra Ordinary Council Meeting Minutes**

Meeting held in the Village Hall, Lambs Lane, Cottenham on **Thursday 29<sup>th</sup> June 2017 at 7.30pm**

**Present:** Cllrs Morris (Chair), Bolitho, Collinson, Graves, McCarthy, Nicholas, Ward, Wotherspoon, Young and the Clerk

- 17/139. Chairman's Introduction and Apologies for absence** – Apologies accepted from Cllrs Berenger (personal), Hodson (personal), Mudd (personal) and Wilson (holiday) and the RFO.
- 17/140. To accept Declarations of Interest and Dispensations** – Cllr Wotherspoon declared a non-pecuniary interest (member of SCDC).
- 17/141. Public participation – Standing Orders to be suspended** – none present.
- 17/142. Motion to exclude press and public** – Consider the resolution to exclude press and public from the discussions related to item 17/143 – Cllr Morris  
It is hereby resolved in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted at Agenda item 17/143 namely legal action related to planning application S/1411/16/OL it is advisable in the public interest that the Public and Press be temporarily excluded from this meeting and they are herewith instructed to withdraw. Persons invited to remain Cottenham Parish Councillors, staff employed by Cottenham Parish Council and Philip Kratz (Birketts). Proposed by Cllr Morris and seconded by Cllr Ward. **RESOLVED.** Meeting closed at 7.33pm.
- 17/143. Judicial Review** – Consider SCDC response to CPC's letter before action and any necessary recommended next steps – CLOSED ITEM.
- 17/144. Close of Meeting** – 8.21pm.

Signed \_\_\_\_\_ (Chair) Date \_\_\_\_\_