

Sub-Committee meeting of the Parish Council

Milson and Neen Sollars

Held at: Hilltop Farm, Neen Sollars.

Date: 14/04/2017

Time: 12.00 Hrs

Summons:

Cllr Chris Jones (Chairman)	01584 890486 chris@milsonairstrip.co.uk
Cllr David Jones (Vice Chairman)	01299 271204 david.jones6451@gmail.com
Tony Price (Clerk to Parish)	01299 271535 tony@slottools.com
Graham Clayworth	

Agenda:

1. **Apologies:** David Jones Holiday
2. **Declaration of Pecuniary Interest:**
3. **Minutes of Last meeting.** Signed at Parish Council Meeting
4. **Community Deed Update:**
 - CJ to outline the current position on the Community deed following conversations with current owners Metka Eng.
5. **Consideration to accept or refuse current offer:**
 - Current proposal reflects initial offer from TGC.
 - Megawatt capacity agreed at 3.748 giving a return to Parish Council of £3748.00 pa for 10 years.
 - Motion to accept Community Deed and seconded.
6. **Bribery Act 2010:**
 - Part of Due Diligence requires the Bribery Act of 2010 be signed and returned to Metka Eng for their records.
7. **Communication of acceptance of Community Deed**
 - Copy of Community Benefit to be posted on village notice boards and Web Page to ensure open and unrestricted access to Parish Council decisions.
8. **Meeting Closed.**

Note: Termination of this Sub Committee will be put on the Agenda of the next Parish Council meeting 15/005/2017