

MINUTES OF THE OPEN PUBLIC MEETING HELD AT THE RECREATION CLUB ON MONDAY 10th NOVEMBER 2014.

Present:	Cllr Mr Gary Lavis Cllr Mrs Sue Tait Cllr Mr Alan Fassnidge Cllr Mrs Miranda Hubbard Cllr Dr Mike Jackson Cllr Mr Ross Holmes (elect) Cllr Mrs Tracy Swann (elect) Cllr Mrs Melanie Cross (elect) Mr John Allred Mr David Cooper	Chairman Secretary/Treasurer
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ITEM	Discussion and Decision	Action
	The Chairman opened the meeting at 19:05 hrs with a welcoming address. Only 1 item on the Agenda – as per the conveyance document the Trustees are required to hold an Open Public meeting to vote on leasing of Nafferton Rec Club land to Nafferton Parish Council	
1. APOLOGIES	Cllr Mr Nick Smith Cllr Mrs M Buckton	
2. DECLARATIONS	Declarations of Pecuniary or Non- Pecuniary Interests. All Parish Councillors declared Non-pecuniary interest re the lease of land to PC	
3. MATTERS ARISING	Initial proposal from Cllr G Lavis: To lease approx. 250sq metres of land at the bottom of the Rec Club grounds to the Parish Council, with a view that this would generate much needed income for the Rec Club. Counter proposal from Mr Allred and seconded by Mr Cooper: Amendment to the initial proposal to state that this land would be solely for the purpose of recreational use, inclusive of allotments.	Vote taken on the counter proposal and unanimously agreed. 10 for 0 against.
	There being no further business the meeting closed at 19.30 hrs.	

Original Signed

Cllr Sue Tait
Secretary

All Committee Members

Information:

Clerk, Nafferton PC

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