

ADDERBURY PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING HELD AT THE CHURCH HOUSE, HIGH STREET, ADDERBURY ON TUESDAY 15 JANUARY 2019 AT 9.10PM

PRESENT: Councillor Diane Bratt (Chairman); Councillors Colin Astley, Sheila August, Steven Cox, Tony Gill, Rod Head, Sue Jelfs, Ann Lyons, Garrad Millier, Keith Mitchell and Martin Rye.

ALSO IN ATTENDANCE: Theresa Goss (Clerk and Responsible Financial Officer).

APOLOGIES: None.

118/18 DECLARATIONS OF INTEREST – There were no declarations of pecuniary interests or any other interests.

119/18 EXCLUSION OF THE PUBLIC AND PRESS

Resolved that in accordance with the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting for the minute numbered 120/18 the grounds that it could involve the likely disclosure of private and confidential information which was not in the public domain.

120/18 COST ORDER RESULTING FROM THE TWO FAILED APPLICATIONS FOR JUDICIAL REVIEWS – Prior to the meeting, the Order from the appeal court had been circulated, which allowed Mr Davies the right to appeal and set aside the costs which were awarded by Judge Cooke, against Mr Davies.

Resolved that:

- 1) the confidential report be noted;
- 2) it be noted that communication between the litigant in person (Mr Davies), who sought the Judicial Reviews and members of the Parish Council is highly inappropriate;
- 3) it be noted that the litigant in person has also been advised by Spratt Endicott that he should not be contacting members of the Parish Council;
- 4) it be noted that Spratt Endicott will act for the Parish Council to resolve this matter, at no further cost to the Parish Council;
- 5) delegated authority be given to the Chairman, Vice-Chairman and Proper Officer of the Council with instruction to secure an outcome that is beneficial to and at no further cost to the Parish Council;
- 6) the Chairman, Vice-Chairman and Proper Officer of the Council to report back to the Parish Council at the earliest opportunity when the confines of confidentiality and the potential for leakage to the litigant in person no longer exist; and
- 7) further Extraordinary Meetings of the Parish Council be called, should the need arise.

Councillor Tony Gill proposed a further motion, however it was proposed and seconded that the motion should not be discussed and voted on because a motion had already been agreed, as above.

Councillor Gill requested a recorded vote.

Those in favour of discussing and voting on the proposed further motion: Councillors Colin Astley, Tony Gill and Sue Jelfs. (3)

Those against discussing and voting on the proposed further motion: Councillors Sheila August, Diane Bratt, Steven Cox, Ann Lyons, Garrad Millier, Keith Mitchell and Martin Rye. (7)

Abstentions: Councillor Rod Head (1)

(Meeting closed at 9.40pm)

Chairman – 26 February 2019