

Minutes of an Extraordinary Meeting of Little Chalfont Parish Council
Held on Monday 22 November 2010
at the Community Library, Cokes Lane, Little Chalfont at 8.45pm

Present: Cllr M Dear; Cllr B Drew (Chairman); Cllr L Hunt; Cllr C Ingham; Cllr P Martin; Cllr V Patel; Cllr G Smith.
In attendance: Mrs J Mason (Clerk).

1. **Apologies for absence:** These were received from Cllr M Dale.
2. **Approval of the minutes of the meeting held on 10 November 2010:** Deferred until 8 December 2010.
3. **Proposal to suspend standing orders** enabling members of the public to speak: No members of the public were present.
4. **To receive Cllr Patel's Declaration of Acceptance of Office:** Cllr Patel's signed declaration of acceptance of office, witnessed and counter signed by the Clerk, was received.
5. **Declarations of interest:** None.
6. A resolution was agreed unanimously that in view of the confidential nature of the business to be transacted, it is advisable, in the public interest, that the public and press be excluded from the remainder of the meeting. The meeting continued in confidential session.
7. **Land at Snells Lane:** *(i) to consider options open to the Parish Council regarding maintenance and management of the site (Clerk's 15 November e-mail refers) and (ii) to consider and, if appropriate, agree future action points.* These matters were discussed and are recorded in a confidential minute of this 22 November 2010 meeting.
8. Date of next meeting: Wednesday 8 December 2010 at 7.30pm in the Village Hall.

Signed.....

Date.....