# MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY 14 AUGUST 2017 AT STANSTED VILLAGE HALL, MALTHOUSE ROAD, STANSTED AT 7.45 pm 

| PRESENT: | Cllr Mrs Polly Falconer <br> Cllr Mrs Sheila Goodworth <br> Cllr Michael Osborne <br> Cllr Daren Sefer | Vice-chairman |
| :--- | :--- | :--- |
|  | Cllr Kevin Sparkes |  |
|  | Mrs Roxana Brammer | Clerk |
| In attendance | Mr Andy Yallop | Stansted School Project Steering Group |

As the only agenda item concerned a legal matter, the Chairman stated that the meeting would go directly into closed session. Mr Yallop had been invited to attend as a member of the Stansted School Project Steering Group.

## Item

Action point
Minute no 2017/18/

1

2

3

APOLOGIES

Apologies for absence were received from:

Cllr Harry Bott On holiday
Cllr John Brooker At work

It was proposed by Cllr Mrs Falconer, seconded by Cllr Mrs Goodworth and agreed these apologies be accepted.

150 The Chairman suspended the meeting to allow Mr Yallop to speak.

Mr Yallop gave an update on the negotiations for the purchase of the school site and referenced the confidential Stansted School Project file.

The Chairman thanked Mr Yallop and reconvened the meeting.

After discussion it was proposed by Cllr Mrs Falconer, seconded by Cllr Sparkes and agreed the offer to the Rochester Diocesan Board of Education be increased according to the note on the confidential Stansted School Project file.

## ANY OTHER BUSINESS

No matters were raised.

The Chairman closed the meeting at 8.30 pm

Signed Chairman

On the day of 2017

