

**FLAX BOURTON PARISH COUNCIL
EXTRA ORDINARY MEETING
HELD AT THE VILLAGE HALL, FLAX BOURTON
TUESDAY 28th AUGUST 2007**

Meeting Commenced: 8.00 pm

Meeting Concluded: 8.30 pm

PRESENT: Councillors: Barnes (Chairman), Windo, Higgins (Vice Chairman), Colbourne-Brown.

IN ATTENDANCE: The Clerk, 4 members of the public.

53) Apologies for Absence

Councillors Mrs Hore-Ruthven, Mrs Moss.

54) Declarations of Interests

None

55) Former MOD Fuel Depot - to consider competitive quotes and agree the appointment of a specialist planning lawyer subject to the impact on the Parish Council budget.

Councillor Windo advised members that the above agenda item could not be discussed due to predetermination and pre-discrimination as a valid application had yet to be received by the planning authority.

The Chairman advised the Public of the legal issue and an amendment to the agenda item was proposed as follows:

- “The Parish Council do not consider any quotes / terms of engagement of a Planning Lawyer until a legitimate and registered application has been made to North Somerset Council and the content of such an application has been considered carefully.
- Should such an application be received, the Parish Council reserves the right to ask North Somerset Council to call the application in for Planning Committee consideration.”

RESOLVED: Proposed by Councillor Windo, seconded by Councillor Colbourne-Brown and agreed that above amendment be accepted. A vote was taken all in favour.

There, being no further business, the Chairman closed the meeting.

Signed.....Chair Dated.....

Date of next meeting: 11th September 2007