

Minutes of the Extra Ordinary Meeting of Thornham Parish Council held on Tuesday 16 February 2021 at 6.30pm Via Zoom.

Present: Cllr C Venes (Chair) Cllr A Chesterman (Vice) Cllr A Needham
Cllr S Greef Cllr B Gulliver Cllr I Barrett

Also present: Clerk, Amanda Nudds, Hayes & Storr Solicitors & Andrew Gore, Barrister Fenner's Chambers.

The Chair went through the rules regarding running a virtual meeting and everyone to stay muted until asked to speak, if you wish to speak please raise your hand. Members of the public only allowed to speak during Parishioners time. The meeting would be more formal than usual so that the business can be achieved as effectively as possible. Cllr Venes also advised that the meeting was being recorded to assist with the minutes if necessary.

This Meeting has been called under Standing Orders 6a as an emergency due to a matter of litigation.

- 1. To receive and consider apologies for absence:**
Everyone Present
- 2. To receive Declarations of Interest**
None received
- 3. Adjournment of Meeting to allow for public questions. (15 mins max 5 mins per Speaker.)**
No questions received

It was resolved for the meeting to return to closed session.

EXCLUSION OF THE PRESS AND PUBLIC

Council unanimously agreed to exclude the Press and Public from the meeting: "That by virtue of the provisions of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded during discussion of the following business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted as the discussion was of an item of litigation.

- 4. Shore Road** -to consider issue of Litigation.
After very lengthy talks and discussions and taking everything into account **It was resolved unanimously to appeal the decision regarding costs of Judge Brilliant's First Tier Tribunal costs decision and to continue with the appeal regarding costs re Judge Cooke's Upper Tier Tribunal decision.**
- 5. Items For Next Agenda**
No additions to ones mentioned at the last meeting.
- 6. Date, and Place of next meeting.**
Parish Council Meeting Wednesday 10 March 2021 Virtually via Zoom.

With no further business the meeting closed at 20:45.