

**BROOMFIELD PARISH COUNCIL**

**Minutes of an Extraordinary Meeting of Broomfield Parish Council  
Held on Wednesday 9th June at 8.00 p.m.**

<b>21/115</b>	<b>Members attending</b> Apologies were received from Cllrs Barnes, Howell, Blake, Need and Scott. <b>Motion</b> The Council accepts the apologies offered. Proposed Cllr Steed, seconded Cllr Mercer and carried unanimously.
<b>21/116</b>	<b>To receive any Declarations of Interest from Councillors</b> None were received.
<b>21/117</b>	<b>There is one confidential item for discussion on the agenda – Deeds relating to land at Broomfield, Essex</b> The Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) states "A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies." <b>Motion.</b> The Council agrees that the matter of the Deeds will be dealt with as a confidential matter and the meeting will be closed to the public during the discussion of this agenda item. Proposed by Cllr Steed and seconded by Cllr Mercer. Carried unanimously. The meeting was closed to the general public and the Chairman made a presentation on the current situation, including the history, Councillors responsibilities, the legal position and the proposed way ahead. A number of matters still remain to be dealt with and formal proposals will need to be brought back to Full Council and the Council in its capacity as Trustee for the Village Hall, once the current process reaches its conclusion.  The meeting closed at 8.55 p.m.