

DUNSFOLD PARISH COUNCIL

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MINUTES

Minutes of the Extraordinary Parish Council Meeting held on Wednesday 23rd August 2017
at 7.30 pm in the Winn Hall , Dunsfold.

Cllrs Present:

Cllr Steven Haines, Chairman

Cllr Stephen Hayward, Vice Chairman

Cllr John Gray

Cllr Rupert Jones

Cllr Roy Enticknap

Clerk to the meeting:

Mrs Celeste Lawrence, Clerk & RFO

Public: 2

1. APOLOGIES FOR ABSENCE

Cllr Martin and Shepherd had both offered apologies which were noted.

2. PUBLIC SESSION

No comments were made.

3. DECLARATION OF INTERESTS

None declared.

4. DEED OF EASEMENT

The proposed Deed of Easement for the relating to Land at Dunsfold Common, Dunsfold between Dunsfold Parish Council, Waverley Borough Council and Kitewood had been circulated prior to the meeting. It was proposed by Cllr Enticknap; seconded by Cllr Hayward and unanimously agreed that a resolution for the Proper Officer to use the Council's common seal on the Deed of Easement and that Cllr Haines and Cllr Jones were to sign the deed as witnesses.

There being no further business, the Chairman closed the meeting at 8.05pm. The next Parish Council meeting is on Thursday 21st September 2017 at 7.30pm.

Chairman.....

Dated.....