

HUGHENDEN PARISH COUNCIL

Minutes of the **Extra-Ordinary Meeting** of **HUGHENDEN PARISH COUNCIL** held on
Tuesday 23rd December 2008 in the Council Offices at 6pm

UNCONFIRMED

1. **Present:-**
- | | |
|----------------------------|--------------------|
| Cllr J E Rogers (Chairman) | Cllr A M Konieczny |
| Cllr P H Crawshaw | Cllr H L McCarthy |
| Cllr D L Davies | Cllr L O'Malley |
| Cllr M E Ewart | Cllr N J Morris |
| Cllr R F Gould | Cllr L J Smith |
| Cllr I N Guy | Clerk: L M Turner |
| Cllr D G Jarman | |

There were no members of the public present.

2. **Apologies for Absence:-** Cllr Andrew, Gibbs & Cllr Whitehouse.

3. **Declarations of Interest in Items on the Agenda.**

There were no declarations of interest.

For the following item, the public and press were excluded from the meeting, in accordance with the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business to be transacted.

4. **Consideration of steps to be taken in connection with court proceedings.**

08411 – The Chairman informed members of the details of the summons received and the actions taken so far by himself, the Vice Chairman and the Clerk and agreement to these actions was **UNANIMOUSLY RESOLVED**. It was **UNANIMOUSLY RESOLVED** that the 14 day extension to the initial court date be accepted and that the Clerk be instructed to inform the court of that acceptance. It was **FURTHER UNANIMOUSLY RESOLVED** that the Chairman, Vice Chairman and Clerk be given an open mandate to deal with the solicitors appointed by the insurance company and take whatever action may be appropriate in the light of progress. The Chairman, Vice Chairman and Clerk may consult with any other member of the Council as appropriate.

5. **Date of the next meeting.**

The next full Council meeting is scheduled for Tuesday 13th January 2009 at 8pm.

There being no further business, the meeting was declared closed at 6.25pm.

Signed

Date