



## WILLAND PARISH COUNCIL

Clerk to Parish Council Ms K Taylor 40 Townlands,  
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### MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD ON THURSDAY 26 JULY 2018 AT WILLAND VILLAGE HALL COMMENCING AT 19.00

**Present:** Councillor Bartlett, Councillor Grantham, Councillor Mander, Councillor Manktelow, Councillor Phare, Councillor Scott, Councillor Tobin, Councillor Warren, Councillor Wilcox.

**In attendance:** 2 members of the public and K Taylor (Clerk)

**1. Apologies:** Councillor Glover

**2. To receive any declarations of interest from Members on any of the agenda items.**

Councillors Mander and Grantham expressed an interest as Trustees of the WHCC and Councillor Wilcox reported that she was acting in a voluntary capacity managing the accounts. The Clerk confirmed that as the discussion related to the Gables property and not to the WHCC then the Councillors would be able to participate in the discussion.

**3.** The Chair announced that the meeting would be recorded and welcomed Mr Maynard and Mr Donald to the meeting.

**4. The Gables site**

To discuss the proposal from Councillor Bartlett at the meeting on 12 July that a decision be made on whether a lease for the site would be offered to the Willand Preschool. The discussion to incorporate and consider the valuation reports received and solicitor's considerations and advice.

The Clerk had circulated the report received from the Valuer and the Solicitor's considerations on both the suggestions within the report and on the proposed lease.

Following detailed discussion on these reports and lease Councillor Tobin proposed that the lease should remain at a peppercorn rent as prepared in the original lease. Councillor Bartlett seconded the proposal and it was carried with seven votes in favour. Councillors Grantham and Mander abstained from the vote.

Councillor Bartlett proposed that the Solicitor was instructed to prepare the lease incorporating the suggested amendment to Clause 19, and that they be requested to contact Devon County Council regarding the covenant signed by the Parish Council. Councillor Tobin seconded the proposal and it was carried seven votes in favour. Councillors Grantham and Mander abstained from the vote.

Councillor Bartlett proposed that the Parish Council formally offer the lease to the Willand Pre-school, Councillor Manktelow seconded the proposal and it was carried seven votes in favour. Councillors Grantham and Mander abstained from the vote.

The meeting closed at 19.19