

**MINUTES OF THE EXTRAORDINARY MEETING OF ODIHAM PARISH COUNCIL  
HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON  
FRIDAY 5 JUNE 2015 COMMENCING AT 7.30PM**

Present: Cllrs Hale (Chairman), Bell, Faulkner, Fellows, Fleming, Robinson-Giannasi and Stewart

**74/15 APPOINTMENT OF A CLLR TO TAKE THE MINUTES OF THE MEETING**

Cllr Bell was appointed to take the minutes of the meeting.

**75/15 RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE**

Apologies were received and accepted from Cllrs David and Harris.

**76/15 DECLARATIONS OF INTEREST RELATING TO ANY ITEM ON THE AGENDA**

Cllr Fleming declared that he was a personal acquaintance of one of the other parties known to be interested in purchasing the kitchen garden.

**77/15 RESOLUTION IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSION TO MEETING) ACT 1960 TO EXCLUDE THE PUBLIC AND PRESS**

**It was resolved** to exclude the public and press.

**78/15 CONSIDERATION AND AGREEMENT ON THE OPTIONS REGARDING THE PURCHASE OF THE KITCHEN GARDEN ADJACENT TO THE CHURCH**

The options for purchasing the kitchen garden were discussed. Details of other parties known to the council as potential partners in this purchase were circulated prior to the meeting as was details regarding funding (Appendix 1).

Sources of possible means to fund the purchase were noted as s106 money held by Hart DC, the council's unallocated reserves, a loan from the Public Works Loan Board (PWLB), additional precept and public appeal (crowdfunding). Cllr Hale agreed to obtain more information on these before any future meeting. It was stated that it would be important for there to be a vision for the potential uses for the kitchen garden, especially if there were to be a round of public fundraising.

The meeting adjourned for a brief site visit, after which Cllr Fellows left the meeting.

The council unanimously agreed that OPC wished to purchase the kitchen garden for community use.

The council unanimously agreed to delegate authority to Cllrs Faulkner and Stewart to act on behalf of OPC in discussions with the vendor's agent, including making an offer to purchase the kitchen garden, subject to contract and ratification of the final offer by the full council.

**There being no further business the meeting closed at 8.40pm.**

Signed.....

Date.....