

LINDFIELD PARISH COUNCIL

Minutes of an **EXTRAORDINARY MEETING** of LINDFIELD PARISH COUNCIL held on **TUESDAY 12 AUGUST 2014** at the King Edward Hall, Lindfield.

The meeting commenced at 7.30 p.m.

Present:

Parish Councillors: Mr. W. Blunden (Chairman)
Mr. M. Allen
Mr. M. Amor
Mrs. J. Chatfield
Mr. A. Gomme
Mr. S. Henton
Mrs. M. Hersey
Mr. S. Hodgson
Mr. R. Pickett
Mrs. V. Upton (Vice Chairman)

Not present: Councillors Mr. R. Plass and Mr. C. Snowling

Also present: 2 members of the public

In attendance: Mrs. C. Irwin (Clerk)

The Chairman welcomed those present.

435. APOLOGIES FOR ABSENCE.

435.1 Apologies for absence were received from Councillors Plass and Snowling and the reasons were accepted.

436. DECLARATIONS OF INTEREST.

436.1 There were no declarations of interest from Members in respect of any items on the Agenda.

437. QUESTIONS/COMMENTS FROM MEMBERS OF THE PUBLIC.

437.1 There were no questions or comments from members of the public.

438. TO AUTHORISE BY RESOLUTION, IN ACCORDANCE WITH THE COUNCIL'S STANDING ORDER 14 (a) AND (b), THE EXECUTION OF A LEGAL DEED, BEING THE PROPERTY TRANSFER DEED IN RESPECT OF THE SALE OF THE FORMER PARISH OFFICE AT 6 DENMANS LANE.

438.1 The Chairman stated that the Transfer Deed for the sale of the former Parish Office had been received. It was **NOTED** that until now, the details of the sale had not been discussed in public because of commercial interests. The solicitor had confirmed that the details should now be disclosed and recorded in the public minutes of this meeting.

The property was being sold to Lorna Margaret Flint of Lindfield Dry Cleaners and that it had been offered to her as owner of the adjoining property, according to an existing reciprocal agreement, prior to putting it on the open market. Three valuations had been received and following some negotiation, an offer of £87,500 had been agreed by both parties.

It was **NOTED** that the property was registered with the Land Registry as Unit 1, 4 Denmans Lane and had only become known as 6 Denmans Lane during the Parish Council's ownership for postal purposes.

It was **NOTED** that the Transfer Deed had to be signed by 2 Councillors and witnessed by the Proper Officer and that this must be authorised by resolution beforehand.

LINDFIELD PARISH COUNCIL

The Chairman **MOVED** the following resolution:

“That Lindfield Parish Council should authorise by resolution, the execution, by signature of two Councillors, duly witnessed by the Clerk, of the property Transfer Deed (Land Registry form TR1) for transfer of the whole of registered title of Unit 1, 4 Denmans Lane (otherwise known as 6 Denmans Lane) to Lorna Margaret Flint for the sum of £87.500”.

The motion was **SECONDED** by Councillor Henton.

The sale had been discussed and agreed at previous meetings and this resolution was a formality; there was therefore no further discussion before the vote.

It was **UNANIMOUSLY RESOLVED** to authorise the execution, by signature of two Councillors, duly witnessed by the Clerk, of the property Transfer Deed (Land Registry form TR1) for the ‘transfer of whole of registered title’ of Unit 1, 4 Denmans Lane (otherwise known as 6 Denmans Lane) to Lorna Margaret Flint for the sum of £87.500.

The Transfer Deed was duly signed by the Chairman and Vice Chairman of Council and witnessed by the Clerk.

The meeting concluded at 7.35 p .m.