

**Minutes of Warborough Parish Council Extraordinary Meeting
Held on Thursday 16th February 2017 -6 p.m. in The Greet Memorial Hall**

Present Cllr Michael Herbert (MH) Chairman
Cllr Paul Duncan (PD) Vice Chair
Cllr Kerry Burbidge – (KB)
Cllr William Oscroft (WO)
Cllr Eliza Jones (EJ)
Cllr Moray Scott-Dalgleish (MSD)
Lynda Raynor (Clerk)

Public – D. Carter – M. Johnson – R. Robinson

2017/025 **Apologies** – None

2017/026 **Declarations of interest (existence and nature) with regards to items on the agenda.** – PD, MSD & MH all declared an association with the Cricket Club.

2017/027 **To formerly approve the provision of Cricket Club Nets on land at the Allotments** – MH explained that the legal department of SODC had requested clarification regarding the land that the Nets were built on before paying the agreed Grant.
MH proposed

Resolution 1 – It is resolved to confirm that Minute Ref 2015/152 dated December 2015 and Minute Ref 2016/088 dated June 2016 referring to the granting of a lease of land and the process to achieve it were agreed to finally grant that lease to WSCC, and to advise South Oxfordshire District Council of that fact.
Agreed by all Councillors

Resolution 2 – It is resolved that due to very lengthy ongoing legal discussion with Land Registry that lease cannot be registered at this time. It is noted that the land was place 'under caution' and that efforts continue to complete final registration of this Land. Title to the land goes back to 1857 and is the result of an Enclosure Award of that period. It is further resolved to inform South Oxfordshire District Council that this council has legal advice that this does not prevent it from granting a lease.
Agreed by all Councillors

2017/028 **Any other business – for noting or inclusion on future agendas**

PD requested that debris from Ditch Clearance be removed from the area around the nets. Estimated about a half days' work for G Hobbs
MSD asked if the track to the nets would have some form of a hard surface put in place.

The meeting closed at 18.10

The next meeting will be held on 1st March 2017 in the Greet Hall

Signed

Dated