

The extraordinary meeting of the Council was held in the Uplyme Village Hall Committee Room on **Wednesday 24th May 2017** at 6.00pm.

Chairman Cllr James.

	Present: Cllrs Frost, Duffin, Turner, Ostler, Kidson, James, Pullinger, Pratt, B Turner, Mason and 2 members of the public.
1	Apologies for absence: None <i>Open Forum:</i> Two members of the Parish thanked the Chairman and the Council for finally resolving the Millennium Copse issue after nearly seventeen years.
2	Adoption of Minutes. RESOLVED: The minutes of the meeting held on 10 th May 2017 were confirmed as a correct record and signed by the Chairman. (proposed Cllr B Turner, seconded Cllr Turner)
3	Business arising from the minutes not covered by other agenda items: None
4	To make declarations of pecuniary or other interests on agenda items: None
4a	To receive declarations of interest from councillors on items on the agenda: None
4b	To receive written requests for dispensations for disclosable pecuniary interests not already in the register: None
4c	To grant any requests for dispensation as appropriate: None
5	To consider and agree that Uplyme Parish Council accept the legal transfer of the Millennium Copse: RESOLVED: The Uplyme Parish Council agreed and accepted the legal transfer of the Millennium Copse from Lyme Projects Ltd (In Liquidation) acting by the Liquidators into their ownership and grant authority for legal documentation to be signed as defined under Section 22 of Uplyme Parish Council Standing Orders. (proposed Cllr Duffin, seconded Cllr Mason) To consider and agree that Uplyme Parish Council accept responsibility and costs for local searches: RESOLVED: The Uplyme Parish Council agreed and accepted the responsibility and costs for local searches. (proposed Cllr Duffin, seconded Cllr Pratt) To consider and agree that Uplyme Parish Council accept responsibility and costs for the registration of land: RESOLVED: The Uplyme Parish Council agreed and accepted the responsibility and costs for the registration of the land. (proposed Cllr Turner, seconded Cllr Kidson)
	<i>Open forum part 2:</i> Terry Sweeney (Parishioner) thanked the council for chasing and resolving this to completion.
	Signed: _____ Chairman _____ Date: _____