KINGS BROMLEY PARISH COUNCIL

Minutes of the Extraordinary General Meeting held on Thursday 30th January 2014 commencing at 7.30pm at Kings Bromley Village Hall.

Present: Cllr. G. C. Seddon (Chairman); Cllrs. S. Browne; S. Holland.

In attendance: Mr. I. Colclough (Clerk)

Members of the public present: Ray Griffiths.

Public Session: This took place between 7.30 and 7.35pm.

No members of the public wished to speak.

1. Apologies for absence.

Cllrs. I. Pritchard and M. Gair.

2. Declarations of Interest.

Councillor Browne on his involvement with the Stop HS2 Action Group.

3. Chairman's Opening Remarks.

The chairman welcomed everyone to the extraordinary general meeting.

4. Resolution of Council - To oppose High Speed Rail (West Midlands – Manchester, Leeds and Beyond) Bill.

Cllr. Browne said that the council has to submit a response by 31st January to enable the council to petition in future. He has made a submission under his name on behalf of the parish council. The email address for the council was used. He has obtained three sets of literature, one for the clerk, one for the chairman and one for himself. These were distributed.

The clerk then read out the response made by Cllr. Browne. After long deliberation, several amendments were made and the clerk was asked to make these changes on-line before the 31st January deadline.

Action: Clerk.

Cllr. Browne then asked if it was appropriate for him to enter into discussion with the Stop HS Action Group about the Phase 1 petition. This was agreed.

It was suggested by Cllr. Browne that he approach County Cllr. Tittley about obtaining some of the grant funding available to offset the costs of the campaign. This was agreed.

The following resolution was then tabled:

That in the judgment of the Kings Bromley Parish Council it is expedient for the Council to oppose the High Speed Rail (West Midlands – Manchester, Leeds and Beyond) Bill introduced in the Session of Parliament 2013-14.

That Steve Browne, Parish Councillor take all necessary steps to carry the foregoing Resolution into effect and that confirmation be given that Roll B Agent, the said Cllr. Steve Browne, be authorised to sign the Petition of the Council against the Bill.

A vote on the resolution was taken. All were in favour.

There being no further business the meeting closed at 8.27pm.	
Signed (Chairman)	Date 12 th February 2014.