



# Wylam Parish Council

## MINUTES OF THE EXTRA-ORDINARY MEETING OF WYLAM PARISH COUNCIL HELD ON 28<sup>th</sup> OCTOBER 2019 AT 7 PM. IN THE INSTITUTE

**Present:** Councillors J Joures (Chairman), T Appleby, A Francis, J Martin and C Percy

**Also present:** Marie Moore (Parish Clerk), A Creighton and R Bailes

**1. Apologies for absence**

J Henderson

**2. Declarations of Interest from members on items on the Agenda**

None received

**3. Requests for Dispensation**

None received.

**The Council passed a resolution excluding the press and public from the meeting in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 by reason of the confidential nature of the business to be transacted (sensitive information).**

**4. 3-4 Laburnum Terrace**

A Creighton and D Bailes updated members on the current position with regard to the sale of the property following its decision on 7<sup>th</sup> October 2019 to accept the highest bid. All bidders had been advised of the Council's decision and kept informed of progress.

Members were advised that following the withdrawal of the two highest bids all interested parties had been approached to clarify their intent and offer amount. Based on this information a revised schedule of bids had been prepared which members were invited to consider.

Following detailed consideration of the bids and taking account of the advice of the property professionals it was unanimously:

**Resolved that:**

- i. The Council should accept the current highest bid for 3-4 Laburnum Terrace and its solicitor be instructed accordingly.
- ii. The agent should inform the successful bidder that the price agreed reflected the current condition of the building and any attempt to subsequently reduce the bid may result in a re-opening and reconsideration of the Council's decision.
- iii. All bidders be advised of this decision and also kept informed of progress on the sale.

The meeting closed at 7.20pm.

Signed: ..... Date: .....

Chairman of Meeting