

**MINUTES OF THE SPECIAL PARISH COUNCIL MEETING
HELD AT 8.00 P.M. ON THURSDAY 2ND OCTOBER 2014 AT
WILMCOTE VILLAGE HALL – N0.66**

1. Present: Cllr. Ray, Chairman, Cllr. Clarke, Cllr. K. McMillan,
Cllr. Ledger, Cllr. Mander.

2. Apologies: Cllr. A. McMillan.
Cllr. Roberts was on holiday and unaware of the
meeting.

**3. Written requests for dispensations for Disclosable Pecuniary
Interests where that interest is not already in the register of
members' interests.**

Written requests had been received from six Councillors and two
Members of the Neighbourhood Development Plan Steering Group.

**4. Delegation of Authority to grant dispensations to members
of Wilmcote Parish Council and Wilmcote Parish Council
Neighbourhood Plan Steering Group who have a disclosable
pecuniary interest relating to Neighbourhood Plan business.**

Cllr. Ray proposed that authority to grant dispensations should be
delegated to the Clerk, seconded by Cllr. Mander.

With a show of hands it was resolved that the Council delegated the
power to grant dispensations to the Clerk. The power rests with the
relevant authority under section 33(1) of the localism Act 2011 and
the basis is set out under section 33(2).

5. Dispensations were granted to the following Councillors based on
the fact that so many of the decision-making body have disclosable
pecuniary interests that it would impede the transactions of the
business relating to the Neighbourhood Plan. It was also considered
that the dispensations are in the interest of persons living in the
Parish of Wilmcote.

Cllr. Ray – Pecuniary interest in land identified in the Plan
Cllr. Clarke – Pecuniary interest in land identified in the Plan
Cllr. Ledger – Pecuniary interest in land identified in the Plan
Cllr. Mander – Pecuniary interest in possible development of land
identified in the Plan.

Cllr. A. McMillan – Potential pecuniary interest in possible
development of land identified in the Plan.

Cllr. K. McMillan – Potential pecuniary interest in possible
development of land identified in the Plan.

Dispensations were granted to the following members of the Neighbourhood Plan Steering Group to enable them to participate fully in the development of the Plan.

Mr. A. Griffith – Pecuniary interest in land identified in the Plan.
Mr. R. Harrison – Pecuniary interest in possible development of land identified in the Plan.

The dispensations are valid from the date of the decision until the Neighbourhood Development Plan succeeds at referendum or four years, whichever is the shorter.

No further discussion took place and the Chairman closed the meeting at 8.15 p.m.