

**RECORD OF THE LITTLETON & HARESTOCK
EXTRAORDINARY PARISH COUNCIL MEETING**
held on Monday, August 9th at 3 pm
at the Millennium Memorial Hall, Littleton

Present: Cllr G Sallis (Chair), Cllr J Biddlecombe, Cllr P Cunningham, Cllr S Burgess, Cllr R Warren, Cllr D Tozer, Cllr J Whitburn.

In attendance: Mrs L Fielding (Clerk & RFO).

Members of the public: None.

21-e001: Apologies for Absence.

None

21-e002: Disclosure of Interest.

Cllr G Sallis and Cllr P Cunningham declared a personal interest in the Sir John Moore Barracks development discussions as they are members of the Strategic Stakeholders Board (see minute item 21-e004).

21-e003: Public Participation.

None.

21-e004: DIO Flowerdown Development.

It was resolved, after a unanimous vote **that the discussions regarding the DIO proposals for the Flowerdown development would be treated as PRIVATE and CONFIDENTIAL.**

Cllr G Sallis summarised the recent discussions held with the DIO and the planning consultants regarding the Flowerdown development.

After some discussion **it was resolved, with a unanimous vote, to authorise the Clerk to instruct a number of expert consultants to support the council to provide detailed feedback to the DIO consultants.**

In order to fund the consultants work, it was **proposed by Cllr J Biddlecombe, seconded by Cllr D Tozer and RESOLVED to move the councils reserves for "Harestock Rd legal and fencing" into this year budget under the Parish Development budget line item.**

21-e005: Items for noting, AOB, or for inclusion on next month's agenda:

None.

21-e006: Dates of Next Meetings:

- a. Finance and General Purposes Committee: 8th September 2021 (Pavilion)
- b. Parish Council meeting: 13th September 2021 7pm (Littleton Millennium Memorial Hall)