

**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: 8<sup>th</sup> September 2021 (Pavilion)
- b. Parish Council meeting: 13<sup>th</sup> September 2021 7pm (Littleton Millennium Memorial Hall)