



**MINUTES OF AN EXTRAORDINARY MEETING OF THE TOWN COUNCIL  
HELD ON THURSDAY 7<sup>TH</sup> JULY 2022  
AT THE FOLK HALL, 95 HIGH STREET, PORTISHEAD, BS20 6PR**

This was a hybrid meeting to enable community participation

**Members present:**

Councillor Patricia Sterndale (Chairman)  
Councillor Ben Aldridge  
Councillor Bob Bull

Councillor Paul Gardner (Vice Chairman)  
Councillor Bob Cartwright  
Councillor Paul Churchill

**Members online:**

Councillors Sue Mason  
Councillor Tim Snaden (19:45)

Councillor Janet Davey (19:47)

**Officers present:**

Sharon Sherborne – Deputy Clerk

**Others present:**

Mr Tony Barnes - resident attending in person  
Mrs Lin Morrissey – resident taking part online

**TC22.527 Chairmans Welcome**

Councillor Sterndale opened the meeting by welcoming those present.

**TC22.258 Apologies for absence**

To receive, and consider for acceptance, apologies for absence. (LGA1972 s85)

**RESOLVED**

That the apologies for absence from Councillors Mason, Slatter and Davey are accepted and approved.

**TC22.259 Declaration of Councillors' interests and requests for dispensations**

To declare any interests relating to the business of the meeting and receive any dispensation requests from the Clerk (Localism Act 2011 s29-34)

There were no declarations of interests or requests for dispensations received.

### **TC22.260 Public participation relating to meeting agenda items**

Mr Tony Barnes a local resident and who also represents a local woodland management group, asked if it would be possible to meet with council members in person in respect to land at Brackenwood. It was understood that Mr Barnes had already been in contact with Councillor Holland.

Mrs Morrissey a local resident asked if members would be going into detail during public session about the land at Brackenwood. Councillors Sterndale and Gardner responded advising that members would be discussing the matter in private session as there is commercially sensitive information. A discussion took place regarding the designation of the land, which is already defined as green space in the Local Plan, access to the site, and that the site of 7.1 acres is being sold (6.4 acres leasehold with 70 years to run and 0.70 acres freehold).

### **TC22.261 Date of the next meeting:**

The date of the next ordinary meeting of the Town Council was Wednesday 13th July 2022.

### **TC22.262 Exclusion of press and public:**

Under the Public Bodies (Admissions to Meetings) Act 1960 Members of the public and press were required to leave the meeting due to the sensitive and commercial nature of the items next to be considered relating the acquisition of land.

### **RESOLVED**

To exclude members of the Public and Press from the meeting.

### **TC22.263 Brackenwood Land Sale**

Members had received a confidential report, business plan and a verbal update from Councillors Sterndale and Gardner.

Proposed by Councillor Gardner and seconded by Councillor Sterndale.

### **RESOLVED**

To accept and approve the recommendations outlined in the confidential report and business plan.

**Vote:** all in favour

Meeting closed 20:16