



**Minutes of the Extra Ordinary General Meeting
held on Wednesday 23rd June 2021 at 5.00p.m.
Great Missenden Memorial Centre**

Public Forum:-

None.

Present:

Councillor A Hewett – Chair

Councillors: C Baxter, J Brooke, C Bunting, L Cook, S Humphreys, M Lee,
V Marshall, K Pither, R Pusey, V Martin (joined at 5.30pm)

Cllr S Rhodes joined via Zoom for discussion only.

Also present: Jane Hennessy - clerk

1. Apologies: M Johnstone, I Lovegrove, C Ormesher, T Stevenson,

2. Declarations of Interest:

None

3. Proposed Buryfield Coach Turning Circle – legal agreements for discussion and approval.

The council discussed the following documents received from Bucks Council:-

- Licence for Access for the proposed turning circle works
- Agreement to Surrender, Carry out works and grant mutual deed of easements
- Mutual Deed of Easements

These amended draft documents had been sent directly to the parish council's solicitors on 17th June along with draft plans. The solicitor forwarded the documents to the council and, due to the complexity, forwarded his comments on Monday 21st June for the council's consideration at this EGM.

The council felt that the documents were overly complex for the arrangement needed. This was confirmed by the solicitor but he advised that Bucks Council would not accept a simplified agreement. The council also commented that the documents seemed incomplete and it was therefore not possible to approve them. The clerk advised that it had been confirmed with the solicitor to concentrate on the items raised in his email of 21st June. It was suggested that the way forward was to collate all comments on the legal documents which would then be forwarded to the parish council's solicitor to respond to and progress with Bucks Council.

There was discussion around whether there was a need for the parish council to have a Management Agreement in place for the turning circle land, which should include not only the maintenance of the turning circle but also the management of that parcel of land. The solicitor had highlighted the difficulties around the parish council meeting the enforcement clause in the Deed of Mutual Easements without an appropriate Management Agreement. With the caution that, as the deed of mutual easements was in perpetuity, if the Management Agreement should not continue at any time there might be difficulties. Cllr Hewett proposed that in principle the council explore the Management Agreement option, Cllr Brooke seconded the proposal and there was a majority vote (10/11). A list of inclusions for the Management Agreement from the discussion would be passed to the solicitor. These would need to be resolved before the parish council can approve the documents.

The solicitor's further comments were all noted. The clerk advised that there was a need to confirm a permitted access route and displayed a plan. This will also be sent to the solicitor to be incorporated into the documents and plans.

Future meetings

- a) Planning Committee – **7.30 p.m. Monday 5th July 2021** -Committee Room, GM Memorial Centre
- b) Parish Council Meeting – **7.30pm Monday 12th July 2021**– Great Missenden Memorial Centre

The meeting closed 6.10pm.