

**MINUTES OF AN EXTRAORDINARY MEETING OF BROCKENHURST PARISH
COUNCIL HELD ON TUESDAY 11th AUGUST 2020 VIA ZOOM VIDEO-
CONFERENCE**

Present:	Mr. P. Wales	Chairman
	Mr. M. Croker	Mr R Wolstenholme
	Mr. M. Harris	Mr. R. Horne
	Mr. J. Korbey	Mrs. P. Mueller
	Mr. J. Bailey	Parish Clerk

Public Presentments

None

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that the Public and Press be excluded from the meeting due to the confidential nature of the business to be discussed.

20/106 Apologies for absence: Mrs. R. Bowles, Mr. J. Wingham, Mr. K. Whittle

20/107 Declarations of Interest/Requests for Dispensation: Cllr Wolstenholme has business premises in Brookley Road.

20/108 Acceptance of the Terms of the Lease on 70b Brookley Road: It was confirmed that Legal advice meant advice from the council's solicitors on this matter, Surrey Hills, and not any individuals who assisted in the process. It was resolved unanimously to accept the terms of the lease. It was also resolved unanimously to raise a cheque for £625 in consideration of the first months rent with a view to taking occupancy on or around 21st August 2020 and that subsequent rent payments will be via bank transfer.

20/109 Items to note: It was noted that the intention is to keep the village hall location until the end of September. "Brock.PC" was agreed as the working title while other ideas are awaited. Another container will be required for New Park as the one found locally was not suitable.

20/110 Date of Next Meeting usual PC Meeting on 15th September 2020 7.00 pm. Via Zoom

The meeting closed at 19.25 pm.