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**MINUTES: Extraordinary SIPC Meeting of Stedham with Iping Parish Council - No. 10/Year 4/15-19**  
**Held on: Wednesday 6<sup>th</sup> March 2019 8:00pm at the Stedham Memorial Hall**

Present: Lucy Petrie(Chair)  
John Wheelhouse  
Martin Perry  
Ruth Cooper  
Olia Mitskevich  
Simon Barnard  
Anthony Grocott

**In attendance:** None

The Openness of Local Government Bodies Regulations are in force, giving a right to members of the public to record(film, photograph and audio-record) and report on proceedings at meetings of the Council and its Committees. The Council will make a recording of the meeting which will be made available on the website

(**Note:** Unless otherwise stated voting on decisions/resolutions is unanimous)

1. **APOLOGIES FOR ABSENCE:** David Edmonson
2. **MINUTES OF PREVIOUS MEETINGS:** Minutes from SIPC meetings on 19<sup>th</sup> November and 16<sup>th</sup> January were reviewed and signed
3. **DECLARATIONS OF INTEREST:** None
4. **DATE OF NEXT ORDINARY MEETING – 13<sup>th</sup> March 2019**
5. **RESOLUTION TO EXCLUDE THE PUBLIC TO DISCUSS AGENDA ITEM 6**  
**SIPC resolved** to exclude the public as the nature of the business to be discussed under Item No. 6 is confidential as it relates to preparation for legal proceedings.

## 6. REVIEW STATUS AND REQUIRED ACTIONS

It had been confirmed by the solicitors acting for the Council that extensions had been granted for submission of the Document Bundle and Witness Statements to 14<sup>th</sup> and 21<sup>st</sup> March respectively.

It was agreed that final drafts of witness statements should be sent to the clerk by 13<sup>th</sup> March for forwarding to the solicitor.

**It was resolved by the SIPC** that in the interests of the community and in order to save Public Funds there would be no further discussions entered into with regard to settlement out of court

**It was resolved by the SIPC** that the Clerk should update the solicitor of the Council decision.

**Conclusion 8:30pm**

**CHAIR:**.....

**DATE:**.....