

Shere Parish Council



Peaslake Farm Steering Committee Minutes 2.30pm Wednesday 9<sup>th</sup> August 2023, Tanyard Hall

Present: Councillors M Taylor-Cotter, C Carlisle, B Andrews, M Keeble, P Tompkins, P Carter, J Cross and R Davey  
Clerk & RFO S Hoyland

- PFSC/23.1 **Election of Chairman** – Councillor R Davey Proposed by Councillor P Carter and Seconded by Councillor J Cross – **Councillor R Davey Elected**
- PFSC/23.2 **To accept apologies** and reasons for absence in accordance with the Local Government Act 1972, s 85(1) (LGA 1972) – Councillors W Esplen, G Reffo and R Smith
- PFSC/23.3 **Declaration of Disclosable Pecuniary Interests (DPIs)** Declarations by Councillors on any of the agenda items below in accordance with The Localism Act 2011, ss.27-34 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No. 1464) – **None**
- PFSC/23.4 **Questions or requests from members of the public to the Council in relation to the business on the agenda or future items for discussion** – **No members of the public were present**
- PFSC/23.5 **Exclusion of the Public and Press (Public Bodies (Admission to meetings) Act 1960)** – to exclude the public and press for the following item of business because of the confidential nature of the business to be transacted - **No members of the public were present**
- PFSC/23.6 **Peaslake Farm Affordable Housing** – to review independent valuation and remediation costs and consider next move. It was **Agreed** that Councillors R Davey and M Keeble would meet with Stonewater Housing Association (SHA) on the 22<sup>nd</sup> August 2023 to discuss their request for renegotiation on land fee and level of future rents.

Confidential Appendix

[Redacted content]

Meeting closed 4pm