**DIDDLEBURY PARISH COUNCIL**

**By Order of the Chairman:**

**An Extra Ordinary Meeting of Diddlebury Parish Council will be held at**

**Diddlebury Village Hall on FRIDAY 8th APRIL 2016 at 7.30pm when members are summoned to attend. Apologies to the Clerk please.**

**Signed: Jean de Rusett, Clerk to Diddlebury Parish Council - 4th April 2016**

**The Grange, Leinthall Earls, Leominster, Herefordshire HR6 9TS**

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**AGENDA**

1. **Apologies for absence**

Members are asked to receive apologies from absent members.

**2. Declarations of Interest**

**3. Business of the EGM**

The members are asked to attend this meeting to discuss, inter alia, the following issues:

3.1

 To Consider the following Resolution:

 That Diddlebury Parish Council shall transfer to and agree to the vesting in the Official Custodian of Charities all its legal interests as custodian trustee of Diddlebury Village Hall and such parts of its car park as are contained in Land Registry titles SL 181685 and SL 92695.

 3.2

 To consider whether or not to Resolve to transfer to and vest in the Official Custodian of Charities the Parish Council's title to that part of the Diddlebury Hall car park contained in Land Registry Title SL 110651.

**4. Any other business**

A representative of MFG solicitors of Ludlow has been instructed to act for Diddlebury Parish Council in this matter and will be in attendance at the meeting to explain the legal issues and to deal with any queries members may have.

Mr M Woodhouse of the Diddlebury Village Hall Committee will also be in attendance.

The next Ordinary meeting of the Parish Council be held at 7.30pm on Wednesday 27th April 2016 at Diddlebury Village Hall