

# **Necton Parish Council**

Minutes of Extraordinary Parish Council Meeting Held:  
Thursday 22<sup>nd</sup> August 2019 at 7.30 pm in the Necton Rural Community Centre

## **Parish Councillors (6) present:**

Councillors Jean Bass (Chair), Fraser Bateman, Phil Hayton, Joe Sisto, Thirxa Hicks, Alice Spain (minute taker)

## **Additional Attendees**

2 members of the public

**Date:** Thursday 22<sup>nd</sup> August

**Time:** 7.30 pm

**Place:** Main Hall, Necton Rural Community Centre

## **1. To receive and approve apologies for absence**

Apologies received from: Mark Jennings, Frank Stopp

## **2. To receive any declarations of interest from members & consider requests for dispensation**

*Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Necton Parish Council Code of Conduct for Members and by the Localism Act 2011.*

None declared.

## **3. To appoint a Responsible Finance Officer (RFO) to cover the absence of a clerk**

Fraser Bateman was proposed for the role of RFO

Proposer and seconded and thereafter agreed unanimously

## **4. To discuss the e-mail from Breckland asking the Parish Council to make an offer for the marl pit land**

After a lengthy discussion on the merits and risks of owning the marl pit, it was decided a fair offer to Breckland would be £10,000 plus legal fees for the land with a final position of £12,500.

Proposed and seconded and thereafter agreed by Council

## **5. To decide on the representative(s) to contact Breckland on the Council's behalf should Council decide to make an offer**

The representatives of the council will be Jean Bass (Chair) and Fraser Bateman

(RFO)The meeting closed at 8.17 pm.