



Minutes No:
2022/48

Necton Parish Council

Minutes Parish Council Extra Ordinary Meeting held

Monday 27th June 2022 at 4.00 pm held at Necton Rural Community Centre

Parish Councillors (5) present:

Councillors Jean Bass, Genine Curtis, Fraser Bateman, Alice Spain (minute taker), and Sue Catlin

Additional attendees:

None

Members of the public - 0

Date: Monday 27th June 2022

Time: 4.00 pm

Place: Necton Rural Community Centre

1. To receive apologies for absence

Apologies received from Councillor's Joe Sisto, Thirza Hicks, Annie Turner and the Clerk.

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 received

In the Clerk's absence, the minutes were taken by A. Spain.

3. To approve a motion to exclude the press and public for the next item as their presence would be prejudicial to public interest due to the confidential nature. In accordance with Public Bodies (Admissions to Meetings) Act 1960 s1 (2)

Proposed by Chair Bass, seconded by Councillor Bateman and agreed unanimously.

4. To consider the financial contribution offer received from Holme Hale Parish Council along with its conditions in regards to the instruction of the consultant to assist with the Design Review Panel meeting (and subsequent meetings and correspondence) with Breckland DC and Vattenfall.

After obtaining advice, Necton Parish Council now understand that it is not possible to accept the terms of the offer from Holme Hale Parish Council to part-fund the consultant for the independent design review of Boreas and Vanguard projects

No vote was therefore required to accept or reject the offer.

5. To consider and approve a response to be sent by the Chair to Holme Hale Parish Council conveying the decision of agenda item 4. Noting the Clerk to be on annual leave and an urgent response is required.

The wording of a response letter to Holme Hale Parish Council was proposed by Councillor Bateman, seconded by Councillor Curtis and agreed unanimously.

The meeting closed at 17.15 pm.