HELLESDON PARISH COUNCIL
The Council Office Diamond Jubilee Lodge Wood View Road Hellesdon Norwich NR6 5QB
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Minutes the Meeting of Hellesdon Parish Council held on Monday 23rd January 2023 at 7pm at The Council Chambers, Diamond Jubilee Lodge

PRESENT:

Cllr S Gurney (Chair)
Cllr D Britcher
Cllr L Douglass
Cllr U Franklin
Cllr P Sparkes
Cllr W Johnson
Cllr G Britton
Cllr R Forder
Cllr R Sear

In attendance: Mrs F LeBon (Clerk) and Mr P Courtier (Director of Place, South Norfolk and Broadland Councils).

WELCOME – Cllr Gurney welcomed Councillors to the meeting

1. Apologies and Acceptance for Absence

Apologies for absence were received from Cllr K Avenell, Cllr S Bush-Trivett, Cllr G Diffey, Cllr D Fahy and Councillor D King.

2. Declarations of Interest and Dispensations

Cllr Sear declared a non-pecuniary interest in item 6 due to the location of his property.

3. Minutes from Full Council meeting held 13th December 2022

The Minutes of the Full Council meeting held on 10th January 2023 had been previously circulated. It was **RESOLVED TO ACCEPT** these Minutes as a true and accurate record of the meeting, after a proposal from Cllr Sear and a second from Cllr Britton.

4. Public Participation

No matters raised.

5. To consider a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and public for the duration of the item 6 in view of the confidential nature of the business to be transacted.

This was **AGREED** after a proposal from Cllr Britton and a second from Cllr Johnson.

The meeting was closed to the press and public

6. To Consider Land Proposal

A comprehensive pack had been circulated to councillors detailing the proposal and supporting documentation to provide information to allow a decision to be made and to prove due diligence in the decision making process.

The proposal was deemed as not acceptable to the Parish Council. A counter offer, without prejudice, was **AGREED** unanimously after a proposal from Cllr Douglass and a second from Cllr Johnson, to include the Parish Council paying its own legal fees but not those of the other party.

Approved……

Date……

Should this offer be accepted, it will be consistent with the ambitions of the Parish Council and the money will be taken from General Reserves.

The meeting was reopened to the press and public

7. Matters for the Next Agenda

Accident black spot on the Cromer Road close to Heather Avenue.
Pedestrian signage to the community centre from Reepham Road.

8. Time and Venue of Next Council meeting.

Tuesday 14th February 2023 at 7pm in the Council Chamber.

The meeting closed at 8.15pm

DRAFT

Approved……

Date……