

ORWELL PARISH COUNCIL

Clerk: Mrs J.E Damant
 Parish Office, Sheltered Housing Scheme
 Elin Way, Meldreth SG8 6LT
 (01763) 269928
 E-mail: clerk@orwellparishcouncil.co.uk

MINUTES OF THE EXTRA ORDINARY PARISH MEETING

A remote meeting of Orwell Parish Council was held on
 19th August 2020 at 7.50pm (19.50hrs)

Present: Cllr N Szembel (Chair) (NS), Cllr G Bunnett, Cllr T Tyndell (TT), Cllr Gould (MG), Cllr J Healy (JH), Cllr Morris-Lowe

In Attendance: Mrs J Damant (Clerk)

- 144/08/20** **To receive any apologies for absence:** *LGA 1972 sch12 para 40 – Quorate is one third but no less than 3 members LGA 1972 sch12, para 45*
 Apologies were received from Cllr Ingrey, Cllr McK. These were agreed and accepted by the Council. There were no apologies received from Cllr Chiusseu.
- 145/08/20** **Councillors to disclose any Pecuniary Interests:** *(disclosable pecuniary interests (DPIs) include interests held by a member's spouse, civil partner or similar) listed on the Agenda:*
 There were no interests declared.
- 146/08/20** **Public participation: for up to 15 minutes members of the public may contribute their views and comments to the Parish Council.**
 If a member of the public intending to remotely attend the meeting wishes to make any comments or raise any questions under Standing Order 3e, about an item on the Agenda they are invited to send an email or letter with the script of their comments and question to the Clerk in advance of the meeting. Any such email or letter will be read out by the Clerk, subject to the time limits stated in the Council's Standing Orders, namely a limit of 15 mins in total and an individual limit of 3 mins per item.
- 147/08/20** **Land on Hurdleditch Lane:**
 To approve the terms of the acquisition of approximately 1.62 hectares of agricultural land in Hurdleditch road, Orwell for the creation of a sports field/recreation ground.
- Cllr Bunnett reported that the S106 signed in connection with the housing development imposed certain conditions to the purchase, but also allowed the vendor to make further requests. The deadline to transfer is the 26th August. The Parish Council's solicitor has returned the draft document to the vendor's solicitor but as of today has not heard back from them.
- The area is to be a sport and play fitness area so events such as a children's birthday party would not be allowed, events have to be related to sport and fitness.
- There is also a Services Corridor 6 metres wide along the length of, and measured from, the south east boundary (the boundary with the new housing development). The purpose of this is to keep all services in one area.
- There is a service drain which runs through the centre of the land which needs to be diverted at the council's cost. The vendor also wants to be able to connect into this drain possible at a later date. The land has to be into use within 5 years if not then the vendor is able to purchase the land back for the cost of £1.00.
- The lease appears to be being blocked by the vendor and this is due to a condition with regards to the Parish Council not being able to sell the land nor making money from it.
- Cllr Tindall enquired if the terminology being used is 'lease' or 'licence' as they have different connotations. Cllr Bunnett stated terminology being used is 'licence'.
- It was proposed by Cllr Healy that the Parish Council sign the document this was seconded by Cllr Tindall and agreed by all.
- It was proposed by Cllr Morris Lowe that the final matters relating to the Agreement be given to Cllr Szembel and Cllr Bunnett, this was seconded by Cllr Healy and agreed by all.

148/08/20

Financial Matters:

1. Financial Statements for August

2. Payments and Additional payments for August (Additional payments are shaded; these costs have already been agreed but may not have appeared on the agenda. Local Government Act (LGA); Public Health Act (PHA); Open Space Act (OSA) Parish Council Act (PCA)

Payments awaiting authorisation

Payee	Amount £	Vat £	Description	Power
Salaries, HMRC, Pension	1899.90	0	Employees payments for June	LGA 1972 s112
Haven	290.68	47.24	Street Lighting	PCA 1957 s3
Eon	65.82	3.13	Electric for the pavilion	LGA 1972 s111
Buchans	631.80	105.30	Grass cutting	OSA 1906 S9/10
CAPALC	75.00	0	Cllr training (Cllr Gould)	LGA 1972 S111
North Herts	1600.00	320.00	CCTV Monitoring annual charge	LGA 1972 s111
CCVS	30.00	0	Youth club membership	LGA 1972 s111

Additional Payments:

DC Windows £42.00

Parsons Engineering £1128.00

J Damant Expenses £60.54

All payments were proposed by Cllr Healy, seconded by Cllr Bunnnett and agreed by all.

149/08/20

Next meeting: The next meeting will be on 16th September 2020

Chairman: _____

Date: _____

For the avoidance of doubt the only legally acceptable version of the Minutes of Orwell Parish Council are those signed in Public Meetings by the Chairman. They are available for public inspection from the Clerk.