

Bradwell with Pattiswick Parish Council
Minutes of the Extraordinary Parish Council Meeting
Held on Tuesday 3rd March 2015 7:30pm

Present: Councillors
Cllr. M Harden (Chairman)
Cllr. M Keepence
Cllr. R Hockley-Byam (Vice Chairman)
Cllr. D Tyrie
Cllr. B Coutts

Also in attendance Diane Jacob (Clerk)
Two members of the public

15.041 Welcome and Apologies for Absence

Apologies received and accepted from Cllr. T Speakman

15.042 Declaration of Interests.

Received from Cllr. M Keepence regarding item 15/045

15.043 Public Participation

G Lockey on behalf of the Village Hall Management Committee reported following legal advice and contrary to assurances given to the Parish Council at the February PC meeting, the Trustees of the Village Hall Charity would not be issuing Letters of Indemnity in respect of the proposed building project. It was also reported the Village Hall Management Committee could issue an invoice to the Parish Council.

15.044 To Exclude the Public & Press

The public were rightly advised and excluded.

Proposed Cllr Tyrie, seconded by Cllr Hockley-Byam, all in favour, resolution passed

15.045 Village Hall Lease

Various communications were relayed by the Chairman to the Council.

- Cllr Harden to seek independent legal advice concerning what, if any, legal influence the Charity Commissioners can exercise over the Parish Council.
- The Councils rights to terminate the Lease agreement per Clause 5.
- It was suggested a letter of indemnity should be sought from the builder. Matter discussed and rejected unanimously.
- Letter to be issued to the Village Hall Management Committee confirming work to cease with immediate effect due to the renege offer of Letters of Indemnity. Proposed Cllr Tyrie, seconded by Cllr Harden.
- Letter to be issued to the Charity Commissioners.
- Clerk to contact C.I.F regarding finance as previously raised by J Reddington.

Rev. Ray Sams had previously acknowledged to the Council whilst a letter of notice to terminate the Lease had not been issued six months prior to the 28th February 2015, the Lessors were fully aware of the Councils intention to surrender the lease at the earliest opportunity.

Meeting closed 8:40PM

Signed..... Date 9th March 2015
Minutes taken by Cllr D Tyrie

