

SHOREHAM

Parish Clerk:

Sarah Moon

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COUNCIL

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DRAFT MINUTES of a MEETING of SHOREHAM PARISH COUNCIL

Shoreham Village Hall 15th December 2021 from 7:30pm

Present: Jonathan Histed (in the Chair)
R Blamey, A Hibbins, S Hubble, N Powell and M Sheward

Also Present: 4 members of the public

Clerk: Sarah Moon

1. Apologies for absence were received from Cllrs Cockburn and Jeffery.
2. There were no disclosures of interest.
3. The minutes of the meetings held Wednesday 1st December (copies previously distributed) were received and authorised by the Chairman.

4. **Heat Network Committee**

- a) Consideration was given to the Grant Funding Agreement with the Energy Hub and whether it should be signed.

Having previously stated that the agreement was non-negotiable, both the Committee and full Council agreed it to be a poor document with several points needing to be addressed before it could be signed.

It was agreed that the Committee contact the Energy Hub and agree these changes as soon as practically possible. In order to avoid further delays both to the project and to the engagement of BHESCo, it was RESOLVED to create a working group, composing all councillors with the following Terms of Reference

‘To meet either virtually or physically and to sign the agreement provided by the Heat Network Committee’.

- b) It was RESOLVED that legal advice regarding the BHESCo contract be sought as soon as the grant agreement is signed. The Parish Council requested sight of any correspondence raising concerns/risks from the lawyer.

5. **Budget**

Due to lack of time, it was agreed to defer the approval of the council's budget for 2022/2023 until January.

6. **Next meetings** (all starting at 7:30pm in Shoreham Village Hall unless otherwise stated)
 - a) Planning (if required) and Parish Council Meeting – Wednesday 12th January 2021
 - b) Planning (if required) and Amenities Meeting – Wednesday 26th January 2021

Sarah Moon, Clerk to Shoreham Parish Council
The meeting closed at 9.15 pm.

