

DRAFT

HINDRINGHAM PARISH COUNCIL
Minutes of Extraordinary Parish Council Meeting

DATE: 30th January 2023
TIME: 7pm
PLACE: Greystones, The Street, Hindringham
PRESENT: Cllr S. Dye (Chairman), Cllr. J. Waits (Vice Chairman), Cllr. K. Abel, Cllr. P. Brown, Cllr. R. Leeder and Cllr. S. Smyth
IN ATTENDANCE: Mrs. S. Hayden (Clerk)

The meeting was opened by the Chairman at 7.18pm

- 1. To consider and accept apologies for absence**
None
- 2. Declarations of interest and any dispensations of disclosable pecuniary interests**
Cllr. J. Waits items 4 and 5 (other interest). Cllr Waits did not speak or vote on those items.
- 3. Resolution to close the meeting to the public and press under the Public Bodies (Admission to Meetings) Act 1960 to deal with items 4 and 5**
Proposed and resolved to close the meeting to the public (none in attendance)
- 4. To receive update on legal situation of Lease of Hindringham Village Hall**
The Chairman read out the latest correspondence from the solicitors acting for the Village Hall Committee and updated the background to that correspondence and the situation to date. Discussed.
- 5. To agree authorisation for the Village Hall Committee or any member appointed by them to issue instructions to Clapham & Collinge Solicitors acting on behalf of the Village Hall Committee and the Parish Council (as Custodian Trustee) provided that the Parish Council is regularly updated with those instructions and no costs are incurred by the Parish Council unless by prior agreement with them.**
The Chairman explained that as the Parish Council was Custodian Trustee for the Village Hall Committee, their solicitors needed specific consent from the Parish Council to accept instructions from the Committee or its members on behalf of themselves and the Parish Council.

Proposed as this Agenda item and resolved.

Cllr. Smyth made his apologies and left the meeting.

A short discussion followed and the meeting closed at 8.10pm