

HELLEDON PARISH COUNCIL

The Council Office, Diamond Jubilee Lodge, Wood View Road, Hellesdon, Norwich, NR6 5QB
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Minutes of the Extra-ordinary meeting of the Parish Council held on Tuesday 19 July 2016 at 7.30pm in Diamond Jubilee Lodge, Wood View Road, Hellesdon

PRESENT

Mrs S Gurney - Chairman

Mr A Adams Mrs D Attenborough Mr G Britton Mr G Everett

Mrs U Franklin Mr D Ghimire Mr R Grady Mr D Jones-Blackett Mr D King

Mr J Knowles Mrs S Prutton Mrs J Wright

Mrs P Kirby – Clerk to the Council

IN ATTENDANCE

Mr K Sage – Head Grounds man.
Mrs K Arroyo – Clerical Support Officer

Cllr Gurney opened the meeting & welcomed those present

69. Absence and Apologies for absence

Cllr Buck – apologies received and accepted.
Cllr Walsh – apologies received and noted but not accepted

70. Declarations of Interest and Dispensations

Cllr Adams. Any matters relating to Norfolk County Council & Broadland District Council
Non pecuniary interest – Norfolk County Councillor Drayton & Horsford & Broadland
District Councillor.

Cllr Grady. Any matters relating to Broadland District Council.
Non pecuniary interest – Broadland District Councillor.

Cllr Gurney. Any matters relating to Norfolk County Council & Broadland District Council
Non pecuniary interest – Norfolk County Councillor Hellesdon Division & Broadland
District Councillor.

Cllr Everett. Any matters relating to Broadland District Council.
Non pecuniary interest – Broadland District Councillor

Dispensations. None Received

80. Public Participation

No attendees

18

Approved.....

Date.....

81. General Matters

4.1 – Exclusion of Press & Public.

RESOLVED that under the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and public for the duration of item 4.2 in order to discuss matters where publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

4.2 – Cllr Gurney informed members on the current situation on Horsford Manor and of matters she and Cllr Adams had raised in respect of deadline for bids. In this respect an extension has been granted to all interested parties to 12 noon on 5 September. The report of the District Valuer had not been received but an indication of the value had been received. The report from the engaged agronomist was still outstanding. A presentation was delivered which gave a full picture of the site and remise. Concern were raised in respect of access to the private dwelling which was not part of the sale.

A proposal for a business plan had been received and this was given attention. Much discussion took place. It was identified and was with agreement the office contacts Mike Marshall & John Goddard in respect of building surveys.

The extended deadline was considered to be insufficient and it was

RESOLVED to seek legal advice asking if the council could get a court injunction and of possible success regarding the timescale.

In respect of use of the site it was

RESOLVED to make a formal approach to the CSF with a view to meeting with them to explore the possibility of a common interest of providing for the clients & customers of both bodies. Representatives for such meeting to be the Clerk with Cllrs King, Adams and Grady.

It was agreed to defer any discussion and consideration of the proposed business plan quote supplied until a response is received in respect of the legal approach and of the outcome of any discussion with CSF.

Meeting closed at 9.18pm