

Marham Parish Council

Minutes of the Extraordinary Council Meeting held Friday, 13th March 2020 at 6.30pm in the Village Hall, Marham

Present:	Chairman	Cllr I Barrett
	Vice Chairman	Cllr P Walsingham (during Item 40.1)
	Councillors	Cllr R Allerton
		Cllr S Canham
		Cllr C Child
		Cllr T Harrison
		Cllr J Hipperson
		Cllr E Rix-Clark
	Architect	Mr J Stephenson
	Parish Clerk	Mrs S Porter
	Member(s) of Public	0

36. Declarations of interest and requests for dispensation

There were no declarations of interest and no requests for dispensation.

37. Apologies for absence

Apologies for absence had been received from Cllr G Bucke (prior commitment), Cllr D Flatt (holiday), Borough Cllr G Hipperson (Civic duties) and Borough Cllr M Howland (prior commitment).

The apologies were accepted.

PUBLIC OPEN FORUM

Public Participation

There were no members of public present at the meeting and no reports for receipt.

38. Architect fees

Proposed – Cllr Child

Seconded – Cllr Canham

That £50.00 is paid to Mr J Stephenson, Architect, for his professional fees and attendance at various meetings of the Council over the past 3 months associated with the planning application for the building plot adjacent to the Village Hall.

All in favour

The Chairman, Cllr Barrett, thanked Mr Stephenson for attending the meeting this evening and other various meetings in the past few months, and for dedicating four hours at the recent public consultation Open Day.

39. Architect attendance during confidential business

Proposed – Chairman, Cllr Barrett

Seconded – Cllr Child

That the Council resolves to allow Mr John Stephenson, architect and agent, to remain in the Council Chamber and speak under Item 40.1 at this meeting, but not vote, regarding the planning application(s) and future development plans for the Village Hall and associated land.

All in favour

40. Exclusion of Press and Public (Public Bodies (Admission to meetings) Act 1960 S1)

Proposed – Chairman, Cllr Barrett

Seconded – Cllr Harrison

That under the Public Bodies (Admission to meetings) Act 1960 Section 1, the press and public be excluded from the meeting in order to allow confidential items to be discussed.

All in favour

40.1. Building plot adjacent to the Village Hall and the permitted planning application 18/01721/F and pending revised design planning application 20/00252/F for the proposed Village Hall extension and alterations

See Confidential Report.

The Vice Chairman, Cllr Walsingham, arrived at the meeting at 6.50pm.

Cllr Canham left the meeting at 6.58pm.

Proposed – Cllr Child

Seconded – Cllr Allerton

That the Council approves the boundary of the Village Hall site to be a straight continuation from the existing north eastern wall of the Village Hall.

All in favour

The Chairman, Cllr Barrett, closed confidentiality and resumed the meeting.

The Chairman thanked everyone for attending and closed the meeting at 7.20pm.