

Pulham St Mary Parish Council

Clerk to the Parish Council
Lisa Shulver
59d High Road
Wortwell
Harleston
Norfolk
IP20 0HA
Tel: 01986 788048

Email: pulhamstmary.pc@outlook.com

Website: www.pulhamstmarypc.org.uk

Minutes of the Extraordinary Parish Council Meeting held at Pulham St Mary Church, on Friday 26th July 2024.

The meeting commenced at 2.00 pm.

Present: Cllr Scanlan, Cllr Freeman and Cllr Yaxley

The Clerk was also in attendance

1. Welcome.

The Chairman, Councillor Scanlan welcomed everyone to the meeting and noted with 3 councillors present, the meeting is quorate and council are permitted to carry out business.

2. To consider apologies and reason for absence.

Apologies were accepted from Cllr Boardman, McDaniel, Langshaw, Burridge, Hudson and Andersson Hewitt.

3. To consider declaration of interests and dispensation by Councillors

No further declarations were required on any matters for consideration.

4. To approve minutes of the last meetings of 9th July 2024.

Approval of the minutes of 9th July 2024 will be carried forward to the September meeting, along with minutes of this extraordinary meeting.

5. Public Forum

No public were in attendance and a public forum was not required

6. Items for discussion and ratification

- **Amendments to planning application 2022/1353 Land South of Norwich Rd Erect 3 dwellings** – Objection submitted to original application 22/8/22, Amendments received January 2023, Objection confirmation submitted 24/1/23 **New Amendments received 16/7/24 to erect 2 dwellings** – The Clerk had circulated amendments to all councillors and collated responses under delegated powers, no objections were received and no objections have been received by the Clerk from parishioners. **Councillors in attendance confirmed council will support these amendments and the clerk will submit support.**
- To consider and ratify request from the village charities for the parish council to support the legal costs for provision of a new lease for South Green recreation ground.
- To consider and ratify legal costs for provision of leases for The Mens Shed and Talent FC – If required. Councillors considered estimate of legal costs provided by Spire LLP identifying approximately £1,900.00 plus enquires and searches to provide a 99 year lease for the village charities in favour of the parish council for use of South Green recreation ground, along with the approximate cost to provide 2 x 25 year leases for the parish council in favour of ground users for the approximate total cost of £1,900.00.

Councillors noted an additional cost may be incurred to ensure the recreation ground is formally registered.

Councillors are in agreement of supporting the cost to register and provide formal leases, as this will ensure legal

compliance of ownership and lease arrangements and will enable to council to support the provision of this asset for community use.

Cllr Yaxley propose up to £5,000.00 to cover the costs identified above, on condition 3 quotes are procured for all transactions and further consideration is given to recovering a proportion of the costs for provision of 25 year leases from leasee's , this was seconded by Cllr Freeman and unanimously agreed.

Action - the Parish Charities will procure 3 quotes

To confirm the date of next meeting There will be no meeting in August, the September meeting will be held on the 3rd Tuesday 17th September 2024, 7.30pm at Pulham St Mary Church

Meeting Closed at 2.15 pm

Signed Date.....