

Minutes of Taverham Parish Council Extraordinary Meeting held on Monday 15 February 2021, via Zoom, commencing at 7.30pm when there were present:

Mrs J Latchford in the Chair

Mrs L Barrington-Smith
Mrs B Clarke
Mrs S Parkinson
Mr P Savage

Mrs M Temple
Mrs J Tyler
Mr C Wilson-Town

Also present: Clerk and Assistant Clerk

23/21 Apologies for absence

Mr Pennells – family bereavement

24/21 To receive Declarations of Interest in items on the agenda

Mr Savage declared a personal and prejudicial interest in the agenda item relating to the allotments as he was a plot holder. He was invited to remain at the meeting but was advised that he may not speak or vote on that item. Mrs Temple reminded the meeting that she was a member of the District Council's Standards Committee.

25/21 It was resolved to close the meeting to the public in accordance with The Public Bodies (Admission to Meetings) Act 1960 sec 1 (2)

26/21 To discuss the draft Licence to Occupy land at Place Farm

Councillors had received copies of the draft licence and information from the Council's solicitor regarding the current lease. It was unanimously resolved to surrender the lease and to accept a Licence to Occupy.

It was requested that some minor amendments be made to the draft licence and that the notice requirement be extended to three months and that this was to apply to the licensee and the licensor.

The Meeting closed at 8.17pm

Signed Dated

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