# MINUTES OF HEMSBY PARISH COUNCIL MEETING

Held at The Pavilion, Waters Lane, Hemsby, NR29 4NH on:

# Friday 3<sup>rd</sup> February 2023 at 7pm

# **Minutes**

### 1. ATTENDANCE

Present: Cllr Kyriacou (Chairman) Cllr M Kern, Cllr Bowgen, Cllr B Chilvers, Cllr Stocker. Apologies received from Cllr J Cook, Cllr S Bensly (vice Chairman), Cllr L Mogford, Cllr Bennett & GYBC Cllr Galer. Clerk Mrs K Wilton.

No Members of the Public were present.

### 2. **DECLARATIONS OF INTEREST** – None

### 3. Exclusion of Press & Public for Confidential Session.

Pursuant to s 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it was resolved that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of proposals for an update on the Burial Ground Car Park substation access. It was agreed to proceed on the draft Heads of Terms that the Consultant has prepared & the draft legal document as prepared by the solicitor was also agreed in principle with compensation in favour of the Parish Council. It was agreed to give delegated authority to the Chairman, The Clerk & The Responsible Financial Officer if any further amendments are to be made to the drafts, and they must continue to communicate these to all Parish Councillors or for them to be included in the next available agenda. (2).(1)Public Bodies (Admission to Meetings) Act 1960(2)Local Government Act 1972 s 228.

Meeting ended 7:11pm