

Extraordinary meeting minutes of Mulbarton Parish Council

Tuesday 27 March 2023 at 7:30 PM, held at The Committee Room, Mulbarton Village Hall

Parish Councillors present: Cllr Kerr, Cllr Banham (minutes), Cllr Harvey, Cllr Wells, Cllr Kaszczak

No members of the public were present

1. To receive apologies for absence

Apologies were received from Cllr Hughes, Cllr Elm and Cllr Gaskin

2. To receive declarations of interest in agenda items and consider any dispensation requests

Rebecca Harvey in respect to the Village Hall.

3. Open forum for public participation: an opportunity to hear from members of the public and the District/County councillors

No members of the public were present but councillors discussed the Speed Watch Group, for which Cllr Wells is involved.

To pass a resolution under the public admission to meetings act 1960 to exclude members of the public and press for the following confidential items.

4. To agree Mulberry Park lease

Cllr Kerr explained that he was much more content with the attention to detail in the proposed document. The lease as presented was proposed by Cllr Kerr and was agreed unanimously by Cllr Kerr, Cllr Banham, Cllr Harvey, Cllr Wells, Cllr Kaszczak.

It was agreed that the signatories will be the clerk and one another councillor. Details of the lease are that it is for a 50-year period to the Mulbarton Wanders Community Interest Company, with an annual rent of £3,000 and insurance premium paid back to the parish council.

5. To receive an update on the village hall and agree next steps

Cllr Kerr reported that the records gave the impression that the Parish Council was custodian trustee but there remained an absence of evidence. The council will request a letter of confirmation from its solicitors (Spire) confirming the custodian

trustee status before moving forward. If this is agreed, and a letter is provided from Spire, the next stage will be to share financial information about the village hall with the Village Hall charity.

Once the relevant legal and financial documentation is assembled a proposal could be to seek the involvement of Community Action Norfolk to agree future management arrangements.

Meeting closed at 20:15