# Brundall Parish Council

Minutes of the Extraordinary Meeting held on Monday 20th June 2022 at 19:30 at Brundall Memorial Hall, Brundall

|  |  |  |  |
| --- | --- | --- | --- |
| **Present:**  **Chairman**: Cllr K Wilkins  Cllr L Britt, Cllr A Bonham, Cllr G Buckley, Cllr P Gabillia, Cllr J Mickelburgh, Cllr C Whitehouse  **Parish Clerk**: S Smyth | | | |
|  | *Details* | *Action* |
|  | **Housekeeping**  The Chairman welcomed those in attendance.  The meeting is normally live-streamed via Facebook but the majority of this meeting is in closed session. |  |
| **2022-0092** | **Apologies for Absence**  Cllr J Warne, Cllr J Warns, Cllr M Savory, Cllr G Abbott, Cllr R Tungate, C Dickson (Deputy Clerk). Accepted. |  |
| **2022-0093** | **Declarations of Disclosable (DPI) or Non-Disclosable Pecuniary Interests (NDPI)**  None received. |  |
| **2022-0094** | **Public Participation**  ﻿ No public in attendance. |  |
| **2022-0095** | **CIL Loan Facility Agreement**  The Council **approved** for the Chairman and Vice Chairman to sign the CIL Loan Facility Agreement. |  |
| **2022-0096** | **The Council resolved** to close the Meeting under the Public Bodies (Admissions to Meetings) Act 1960. To discuss a confidential matter to appoint a consultant for the construction of the community building.  **It was resolved** to appoint a consultant to represent the Council during the tender and construction phases of the Sports Hub project. |  |
|  | **Date, time and venue of next Parish Council Meeting**  27th June 2022 – 7pm at the St Laurence, Centre |  |
| Signed as a true record …………………………………………….……. Date ………………………… | | | |