

MUNDESLEY-ON-SEA PARISH COUNCIL
MINUTES OF FULL COUNCIL EXTRAORDINARY MEETING HELD ON
MONDAY 20th DECEMBER 2021 AT CORONATION HALL.

Present: Cllrs: D. Harding (Chair)
Cllrs: D Revell, B Reynolds, J Barnes, C West and D Parkin.

Members of Public: – 0

Clerk: Ms D. Joy

MINUTES

01 Apologies for Absence

None

02 Declarations of Interest and requests for Dispensations

None

03 Minutes of Previous Meetings

3.1 To agree and sign the minutes of the Full Council Meeting held on the 29th November 2021.

Cllr Revell Proposed to move the motion and Cllr West Seconded the proposal.
Members **AGREED** the minutes of the Full Council Meeting held on the 29th November 2021.

04 Public Participation Time

The meeting will be adjourned for a period specified in the Resolution to allow Members of the Public and any Councillors with prejudicial interests to speak.

Note that only items on this Agenda are to be discussed – for any other item/ subject please contact the Clerk in writing for submission at a future meeting.

No members of the public present

05 Policies

5.1 To consider and agree if to adopt the Scheme of Delegation policy.

Cllr Reynolds Proposed to move the motion and Cllr Revell Seconded the proposal.
Members **AGREED** to adopt the Scheme of Delegation policy.

06 Exclusion of the Press and Public

To resolve under the Public Bodies (Admission to Meetings) Act 1960 that the Press and Public be excluded due items pertaining to legal issues.

6.1 Update on leases and to consider and agree any actions.

Cllr Reynolds Proposed to move the motion and Cllr Barnes Seconded the proposal.
Members **AGREED** the proposals put forward by Council's negotiator.

07 Date of Next Meeting

7.1 To confirm that the date of the next Meeting of the Parish Council will be on the 31st January 2022 at 7pm at Coronation Hall.

MEETING CLOSED AT 2:05PM