



Extraordinary Meeting Minutes Mattishall Parish Council

Monday 24 October 2024 at 7pm
Poultec Business Park

Parish Councillors present: Graham Clarke (Chair), Bob Burrell, David Fowler, David Piper, Martin Goodrum, John Pickering
Parish Clerk: Anita Rose
District Councillor: Not present
County Councillor: Not present
Members of Public: 1

1 Apologies for absence

Apologies were received and accepted for Cllrs Onassis, Murray and Smith.

2 Members' declarations of interest in items on the agenda consider any requests for dispensations

There were none.

3 Finance

3.1. 2nd quarter finances were AGREED with no questions raised.

3.2. S106 expenditure

Cllr Clarke explained to the Council that in principle Simon Wood from Breckland District Council and Stephen Haslam-Rose from Denbury Homes were in agreement that set up costs to the Allotments and Community Woodland at the Kingfishers Estate can be withdrawn from the S106. Cllrs Clarke and Fowler had offered to obtain written confirmation prior to November's meeting.

A vote will take place at November's meeting for the Council to decide if these set up costs are to be withdrawn from the S106.

3.3. Christmas expenditure

It was unanimously **AGREED** to budget £600 to purchase the following items. Proposed by Cllr Piper and seconded by Cllr Fowler.

10 sets @ £49.99 each - low voltage LED string lights with warm white bulbs	£499.90
1 x low voltage extension cable 10m length in black colour	£15.99
2 @ £26.88 each - plastic Storage boxes 84 litre clear plastic	£53.76
Total	£569.65

4. Neighbourhood Plan Independent Examiner note

The Parish Council considered a note from the Neighbourhood Plan Independent Examiner on the significance of the modifications proposed to the Neighbourhood Plan.

The examiner had concluded that the modifications proposed to the Neighbourhood Plan are such that both an examination and a referendum are required. The Parish Council unanimously **AGREED** with the Examiner's conclusions and that it wished to proceed with the proposal as set out in the submission document. The Parish Council unanimously **AGREED** to advise the District Council and the Examiner accordingly. Proposed by Cllr Fowler and seconded by Cllr Pickering.

5. Working group to carry out the Clerk's annual pay review

The Council appointed Cllrs Fowler, Pickering and Smith to carry out the Clerk's annual pay review.

The Chair closed the meeting at 19:55pm.