

Minutes of the Extraordinary Meeting of Dersingham Parish Council held on 14 October 2019 at 6.00pm, at Dersingham Village Centre, Manor Road, Dersingham PE31 6LN.

Present: Councillor C Shepherd (Chairman), Councillor C Hipkin (Vice Chairman), Councillor B Hopkins, Councillor M Shepherd, Councillor D Wright, Councillor M Noble, Councillor S Osborn, Councillor J Houston, Councillor V Brundle, Councillor T Bubb and Councillor R Frost.

Also, Present: Sarah Bristow (Parish Clerk) Geraldine Scanlon (Admin Assistant).

13348 To Receive and Consider Apologies for Absence

None received.

13349 To Receive Declarations of Interest and request for Dispensations by Councillors in any of the Agenda Items listed.

None received.

EXCLUSION OF THE PRESS AND PUBLIC

To consider passing the following resolution:

“That under Section 100(A)(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 12A to the Act.”

13350 To Discuss the Appointment of a DVCA Trustee.

The Chairman reminded Councillors during the last Full Council meeting 30 September 2019 Councillor John Houston had been nominated as to serve on the DVCA as the Parish Councils representative. However, Councillor Houston had given the Chairman a paper with proposals of action to be taken as a result of the Report from the findings of the review group. Councillor C Shepherd read Councillor Houston’s paper and proposals to Full Council and invited Councillor Houston to deliver a statement to Councillors before allowing each Councillor to give their thoughts.

After a lengthy discussion and all opinions considered Councillor C Shepherd proposed the Parish Council revoke the decision to allow Councillor Houston as the Parish Council trustee to the DVCA. **It was resolved to approve the proposal.**

This would mean a new trustee would need to be appointed. Councillor C Hipkin proposed Councillor C Shepherd act as Parish Council trustee for the DVCA. Councillor C Shepherd advised it would be a role she would be willing to do so until the next Annual Parish Council Meeting, as previously agreed. **It was resolved to approve the proposal.**

13351 Items for inclusion on the next agenda.

None recieved

13352

Date & Place of next meetings.

Planning Committee 14 October 2019 at The Loft, Dersingham Centre at 6.30pm

Environment Committee 14 October 2019 at The Loft, Dersingham Centre at 7.00pm

Staffing Committee 21 October 2019 at The Loft, Dersingham Centre at 6.00pm

Communication Committee 23 October 2019 at the Garden Room at 10.00 am

Parish Council Meeting on Monday 28 October 2019 starting 7.00pm at The Garden Room Dersingham Village Centre.

With no further business the meeting was closed at 6.40pm