## MULBARTON PARISH COUNCIL



## Meeting minutes of Mulbarton Parish Council, Village Hall Committee

Tuesday 19 December 2023 at 6 PM, held at The Committee Room, Mulbarton Village Hall

Parish Councillors present: Adam Banham, Louis Kaszczak, Dennis Wells and Suzanne Aylmer District Councillors present: None Also, present Lorraine Trueman (clerk)

1. To elect a Chair following the resignation of Mark Kerr from the council

The committee AGREED to elect Louis Kaszczak as chair of the Committee.

2. To receive apologies for absence

None

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

None

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

None

5. To approve the minutes from the meeting held on 27 November 2023

The. Minutes were APPROVED and signed by the Chair as a true and accurate record.

6. To receive an update on items from the last meeting, not on the agenda (information only)

The clerk advised the invoice for the car park resurfacing had been received and she was to raise invoices to Mulbarton Wanderers and the Village Hall Management Committee.

7. To receive an update on the Parish Council office within the village hall

None

8. To receive an update on the complaint raised with the Charity Commission on 20 November

The Charity Commission had decided they would take no further action at this stage.

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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 9 10, 11, 12 and 13;

No members of the public were present.

9. To receive an update on the phone mast rent reviews and lease renewal

Both the new lease and rent reviews were being processed.

10. To receive an update on the Blakey's Bus lease

The clerk advised Blakey's Bus had been contacted regarding the proposed rental figure and the solicitor would be providing a quote soon.

11. To consider response(s) from Village Hall Management Committee to letters dated 4 July and 7 November

No response.

12. To consider information and advice from solicitor(s)

No update from solicitor.

13. To consider response to the complaint raised with the Village Hall Management Committee on 5 December and agree next steps

## REDACTED

14. To receive items for the next agenda

Next meeting 15 January 2024

Meeting closed 18.41

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