

SOMERSHAM PARISH COUNCIL
MINUTES OF THE EXTRA ORDINARY MEETING
HELD ON WEDNESDAY 27TH APRIL 2022 at 7.30 pm
At the Millennium Sports Pavilion, The Trundle, PE28 3JS
www.somersham-pc.gov.uk

PRESENT WERE:

Cllr J Blundell	Cllr D Potter
Cllr S Criswell	Cllr R Sutton (in the Chair)
Cllr C Dolby	Cllr R Woolway

IN ATTENDANCE: Mrs P Bryant, Parish Clerk, Mrs I Healiss, Deputy Clerk

CONFIDENTIAL MEETING

This meeting was held entirely as a CLOSED MEETING in line with the Public Bodies (Admissions to Meetings) Act 1960 s1(2) A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

1. **APOLOGIES FOR ABSENCE**

Apologies for absence were accepted from: - Cllr T Sansom – personal
Cllr G Wooster- personal
Cllr D Skeggs - apologies from the previously arranged EOM were carried as agreed.

2. **PARISH COUNCILLOR DECLARATIONS OF INTEREST**

Cllr Blundell declared a personal interest as the parish councils' representative trustee on the VHMC.

3. **TO CONSIDER REPORTS & AGREE ACTION FOLLOWING THE VICTORY HALL MAGANEMENT COMMITTEE'S NEGATIVE RESPONSE TO THEIR OVERDUE INVOICE WHICH RELATES TO ADDITONAL LEGAL FEES THE COMMITTEE TRIGGERED FOR THE PARISH COUNCIL**


RECORDED VOTE: It was proposed by Cllr Potter, seconded by Cllr Criswell and **resolved** by unanimous vote that allowing the VHMC to not pay their bill in its entirety be upheld as an unsuitable option. Cllrs Blundell, Cllr Dolby, Cllr Sutton and Cllr Woolway voted in favour.

RECORDED VOTE: It was proposed by Cllr Criswell, seconded by Cllr Woolway and **resolved** the Chairman, on behalf of the Parish Council, write to the VHMC that the agreement to pay is to be met by them as originally agreed, and the retrospective spend of public funds is not a considered option. There were five (5) votes in favour and one (1) abstention (Cllr Blundell). Cllr Blundell stated he felt a 50/50 split in payment was reasonable to maintain a good working relationship with the VHMC.

The Chairman offered thanks to Cllr Criswell for his longstanding standing service and support to the Parish Council.

Cllr Criswell offered his thanks to the Clerk for her hard work over the years.

There being no further business the meeting closed at 20:00 hours.


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6/6/22 Chairman