



Stradbroke Parish Council

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COUNCILLORS ARE SUMMONED and THE PUBLIC ARE INVITED TO ATTEND an EXTRAORDINARY MEETING of the PARISH COUNCIL which is to be held in the **BY VIDEO CONFERENCE** on **THURSDAY, 21st MAY 2020, COMMENCING AT 7.30pm**

Dated this 15th Day of May 2020

O Wladon Clerk to the Council

MEMBERS OF THE PUBLIC AND PRESS ARE VERY WELCOME TO ATTEND. THIS MEETING MAY BE RECORDED.

AGENDA

20.05.1	Chairman's welcome A reminder that the meeting will be held via video conference and, where possible, will be streamed live on Facebook: https://www.facebook.com/StradbrokePC/
20.05.2	Apologies for Absence (1) Councillors to note any apologies for absence (2) Councillors to vote on acceptance of absences
20.05.3	Declarations of Interest (1) To receive any Councillors' Declarations of Local Non-Pecuniary Interests (2) To receive any Councillors' Disclosable Pecuniary Interests in subsequent agenda items
20.05.4	Dispensations: To receive any requests for dispensations
20.05.5	Minutes Councillors to review and approve the minutes as a true record of the business conducted at the meeting held on 20 th April 2020. Minutes are available to view at: https://www.stradbrokepc.org/documents
20.05.6	Public forum If any member of the public wishes to address the council or raise a question regarding items on the agenda they may do so by: a. Emailing their questions to the Clerk : stradbrokepc@outlook.com b. Telephoning the Clerk on: 07555 066147 c. Requesting a dial in code to join the video/tele conference meeting by emailing the Clerk using the email address above.
20.05.7	Finance: (i) Councillors to note account balances as 30 th April 2020: Current Account: £16,987.31 Deposit Account: £47,468.92 (ii) Councillors to approve BACS payments for online authorisation of payments as per the attached schedule. (iii) Councillors to note receipts in month include the first payment of the precept.
20.05.8	Health Centre Lease The current lease for the Health Centre at Wilby Road expires in November 2020 and a new lease for the Health Centre needs to be drawn up. There are 2 leading firms in the local area who undertake lease preparation for health related premises and have extensive experience in working with the NHS. Initial discussions

	<p>with Rogers & Norton have taken place and they have indicated that the firm is able to represent the Council in this matter. The other firm has indicated they are unable to represent the Council at this time.</p> <p>The guidance received to date is:</p> <ul style="list-style-type: none"> • All leases with GP practices must be reviewed and agreed by the NHS. • Any rental figures included in an NHS lease must be reviewed and approved by the District Valuer. • All NHS leases have to be drawn up with specific terms included – it was stated that the Council should be made aware that these terms are very Tenant friendly. • The current leases are not suitable and would not now be acceptable to the NHS. • An initial indication of possible costs is in the region of £2,500 +VAT. <p>Motion proposed by JH: Councillors to approve the appointment of Rogers & Norton to act on behalf of the Parish Council in the matter of the new lease required for the Stradbroke Health Centre.</p>
20.05.9	<p>Date of the next meeting: 8th June 2020 Councillors to submit items for the agenda to the Clerk by 29th May 2020</p>