

**Minutes of the Extraordinary Meeting of Stradbroke Parish Council  
held at the Court House, Stradbroke on Friday, 22<sup>nd</sup> February 2019**

**Present:** James Hargrave, Kamal Ivory, Maureen John, Toni Wisbey, Chris Edwards, David Turner, Jeremy Fox

**In Attendance:** Odile Wladon (Clerk), 1 member of the public.

		<b>Action</b>
<b>19.2.20</b>	The Chairman welcomed all to the meeting and stated that this extraordinary meeting had been called to review a single agenda item (19.2.25).	
<b>19.2.21</b>	<b>Apologies for Absence</b> (1) Apologies were received from Velda Lummis. (2) Councillors unanimously consented to this absence.	
<b>19.2.22</b>	<b>Declarations of Interest</b> (1) There were no declarations of Local Non-Pecuniary Interests made. (2) There were no declarations of Disclosable Pecuniary Interests noted.	
<b>19.2.23</b>	<b>Dispensations</b> There were no dispensations requested.	
<b>19.2.24</b>	<b>Minutes</b> The review and approval of the minutes of the meeting held 11 <sup>th</sup> February was deferred to the next full Parish Council meeting to be held on 11 <sup>th</sup> March 2019.	
<b>19.2.25</b>	<b>Rent review between the Parish Council and the Stradbroke Trust.</b> (1) Councillors voted by majority vote (6 for, 1 against) to review this agenda item in closed session as the matter was considered to be commercially sensitive. (2) Councillors reviewed the correspondence received on this matter since the last Parish Council meeting on 11 <sup>th</sup> February 2019. (3) Councillors noted that an update had been received from the Independent Expert and, as agreed at the meeting of 11 <sup>th</sup> February 2019, the Trustees of the Stradbroke Trust were invited to a meeting with the Asset Working Group. Councillors noted that the Trustees declined the invitation. (4) Councillors noted that a rental figure was proposed to the Stradbroke Trust. (5) Councillors reviewed a letter sent by the Stradbroke Trust dated 21 <sup>st</sup> February 2019. The letter contained a request that the Parish Council agree to a surrender of the Lease for the health centre on Wilby Road with effect from 1 <sup>st</sup> April 2019. Councillors resolved unanimously to agree to the request to permit the Stradbroke Trust to surrender the Lease for the Health Centre, Wilby Road IP21 5JN with effect from 1 <sup>st</sup> April 2019.	
<b>19.2.19</b>	<b>Matters for inclusion in the Agenda of the next meeting: 11<sup>th</sup> March 2019</b> Councillors noted that matters for inclusion on the agenda for the next meeting need to be submitted to the Clerk by 3 <sup>rd</sup> March 2019.	

***The meeting closed at 8.10pm***

Signed: \_\_\_\_\_ (Chairman)

Date: 11<sup>th</sup> March 2019