

**Minutes of the Extraordinary Meeting of Stradbroke Parish Council
held via Video Conference on Thursday, 21st May 2020 @ 7.30pm**

Present: Pam Cane, Don Darling, Chris Edwards, Jeremy Fox, Stuart Gemmill, James Hargrave, Kamal Ivory, Maureen John, Dennis Merritt, Gillian Rennie-Dunkerley, Toni Wisbey.

In Attendance: Odile Wladon (Clerk)

		Action
20.05.1	Chairman's welcome The Chairman welcomed all to this extraordinary meeting of the Council and advised that the meeting was being broadcast live to the Parish Council's Facebook page.	
20.05.2 (1) (2)	Apologies for Absence Apologies were received from Velda Lummis and Peter Smith. Councillors voted to accept these absences	
20.05.3 (1) (2)	Declarations of Interest <u>Declarations of Local Non-Pecuniary Interests</u> None declared <u>Disclosable Pecuniary Interests</u> None declared	
20.05.4	Dispensations: There were no requests for dispensations	
20.05.5	Minutes Councillors approved the minutes as a true record of the business conducted at the meeting held on 20 th April 2020	
20.05.6	Public forum No comments were submitted	
20.05.7 (i) (ii) (iii)	Monthly Finance Report Councillors noted Account Balances as at 30 th April 2020: Current Account - £ 16,987.31 Deposit Account - £47,468.92 Councillors approved the BACS payments for online authorisation – as per the schedule appended in the minute book. Councillors noted the receipts received in the month including the 1 st ½ year precept payment and estimated reserved fund balances.	
20.05.8 (1) (2) (3)	Health Centre Councillors noted that 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. Councillors noted that initial discussions with Rogers & Norton have taken place and they have indicated that the firm is able to represent the Council in this matter. Councillors noted that the guidance received to date is: <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 	

(4)	<p>stated that the Council should be made aware that these terms are very Tenant friendly.</p> <ul style="list-style-type: none"> • 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>Councillors approved 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>	
20.04.12	<p>Date of next meeting: 8th June 2020 @ 7.30pm Agenda items to be submitted to the Clerk by 29th May 2020</p>	

Record of voting:

Item	Proposer	For	Against	Abstain	Casting
20.05.2 Acceptance of Absences	JH	11	0	0	
20.05.5 Approval of Minutes	TW	11	0	0	
20.05.7 Approval of Payments	CE	11	0	0	
20.05.8 Appointment of Rogers & Norton	JH	8	1	2	

Meeting closed at: 8.00pm

Signed: _____
Chairman

Date: _____