

**TRIMLEY ST MARY PARISH COUNCIL  
MINUTES OF THE MEETING HELD ON  
WEDNESDAY 17<sup>TH</sup> JULY 2019  
AT THE WELCOME HALL**

**Meeting commenced at 0900 hrs.**

**PRESENT:**

B Frost, T Gale (Acting Chairman), C Jacobs, A Tetley.

**APOLOGIES:**

C Minnican, D Southgate.

**Public Open Forum:**

**Four members of the public were present.**

**Concerns were raised over the advertising of the meeting – councillors advised those present that the meeting had been advertised, with the statutory three clear days' notice, on the village noticeboards and via social media.**

**1. DECLARATIONS OF INTEREST:**

Trustees Issues – All.

Item 3.1 – BF & CJ, members of PC Cross Boundary Group.

**2. MINUTES:**

The Minutes of the meeting held on Wednesday 3.7.19 were unavailable at this time.

**3. ITEMS FOR DISCUSSION:**

**3.1** It was agreed that the PC would support the recommendations made by the Cross Boundary Group as follows:

- a. The appointment of Parker Planning to provide a consultancy service in accordance with their scope of work;
- b. The appointment of Parker Planning on a fixed fee basis;
- c. The appointment of a barrister in accordance with the advice of Parker Planning;

d. To contribute 15% of the total costs, subject to an overall ceiling of £33,000, making Trimley St Mary PC's share a maximum of £4,950.00 (exclusive of VAT). Clerk to contact Trimley St Martin PC to clarify VAT charges and how PC's will be invoiced for their contributions.

It was agreed payments that maybe required from the PC could be made prior to the September 2019 PC meeting and ratified at that meeting.

**3.2** It was agreed that the clerk would contact the resident who had made the offer of a water pump for use/display in the village and advise that, although the council appreciated his kind offer, the PC could not use the pump at this current time. Clerk to contact allotment committee enquire whether they would be interested in using the water pump.

#### **4. FINANCE:**

No payments at this time.

#### **5. PLANNING:**

##### **5.1 Applications received:**

DC/19/2664 -3A Burnham Close, construction of conservatory – Passed to PC Planning Committee.

**Meeting closed at 0926 hrs.**

-----Chairman -----Date