



Agenda

TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to a meeting of the full council to be held on 13th January 2022 commencing at 8 P.M. via Zoom.

<https://us02web.zoom.us/j/84721717877?pwd=ZldnVkhYQVBnM2E3QlhWV2oyeFA4dz09>

Meeting ID: 847 2171 7877

Passcode: 265353

As this is a virtual meeting, no decisions can be made, and any recommendations will be subject to consideration at the next full council meeting.

A handwritten signature in black ink, appearing to read 'M Letch', with a checkmark-like flourish at the end.

Michael Letch.
Locum Clerk,
6th January 2022

- 1/22 Those present and apologies for absence.**
Motion. The council to record and accept apologies for absence.
- 2/22 Declaration of Disclosable Pecuniary Interests.**
Members of the Council are subject to paragraphs 6 (DPIs), 7 (Other Pecuniary Interests) and 8 (non-pecuniary interests) of that Code. Members are also subject to paragraphs 9-11 of that Code as regards declaration of interests and participation in the meeting insofar as any item of business involves such an interest.
- 3/22 Public participation.**
To receive any representations from members of the public. The maximum time allowed for this item is 15 minutes. A member of the public shall not speak for more than three minutes.
- 4/22 Motion.** In accordance with the Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2), the council resolves to close the meeting to press and public to consider the following commercial matter.
- 5/22 To consider the Jubilee Park lease**
At the December Council Meeting, the following motions were proposed but given the declared interests of the three council members, the meeting was inquorate for these decisions.

Following the successful completion of all the works itemised in the current lease, and in recognition of the changed circumstances since the initial lease was signed. The council is being asked to consider deriving an up-to-date valuation of the lease, and an updated lease that recognises the completion of all the outstanding works specified in the original lease.

Motion. *The council approves expenditure of up to £2,000 to obtain an independent valuation of the lease for Jubilee Park.*

Motion. *The Council approves expenditure of up to £1,500 to prepare a revised lease for Jubilee Park.*

The motions cannot be decided in a virtual meeting, but the Council will discuss the options, and review the history prior to debate and decision at the January meeting.

6/22 Items for next agenda.