

Minutes of the Extraordinary Fremington Parish Council Environment & Community Committee meeting held on Thursday 10th November 2022 at 11.30am in the Beechfield Centre, Beechfield Road, Fremington

Present: Cllrs H Walker (Chairman), J Cann, D Dixon and S Kingdom

Mrs V Woodhouse, Executive Officer

2211/13 **Apologies**

Cllr S Haywood.

2211/14 **Declarations of Interests**

Cllr Walker declared a Personal Interest as a member of the Tomlin Hall Committee.

2211/15 **Public Participation**

None

2211/16 **Minutes**

It was **resolved**, with no votes to the contrary, that the minutes of the meeting held on the 20th October 2022 be approved and signed as a correct record.

2211/17 **Warm Space Initiative**

Following the commitment from the Full Council to support the project it was **resolved**, with no votes to the contrary, to proceed with the project and to keep the detail such as dates, times, and provisions under review to allow amendments following feedback from those using the facility or the community. It was also agreed to seek a refund from British Gas for the £1,000 credit of the electricity on the Village Green and request that these funds are vired towards the project. Members noted that the annexe of the Parish Hall could be available as a backup should the Beechfield Centre not be available.

2211/18 It was **resolved** that under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following item as it involves the likely disclosure of confidential information.

PART B

2211/19 **Additional Car Parking for Tomlin Hall**

Members were informed that there were five additional car parking spaces being offered for the Tomlin Hall via a Section 106 agreement, the Freehold of which would be transferred to the Parish Council at no cost and the developer had agreed to pay the Parish Council's legal fees. Members considered the contractual terms and advice from the Parish Council's solicitor. It was noted that the works would be signed off by an independent Surveyor and received with one year's warranty.



It was **resolved**, with no votes to the contrary to accept the additional car parking spaces for the Tomlin Hall being transferred as part of the Section 106 agreement and to ask if the developer will install signage stating that the car park is for the use of hirers of the Tomlin Hall.

2211/20

Execution and sealing of legal deeds

It was **resolved**, with no votes to the contrary, to agree to the Execution and sealing of the legal deeds for the transfer of the additional car parking spaces for the Tomlin Hall via the Section 106 agreement in line with Standing Order 16.

Meeting ended at 11.55am

Signed *A. Walker* Dated 24/11/22