

Minutes of the Special Meeting of Great Lumley Parish Council

Held Thursday 19th August 2021 at 6.30 pm
Main Hall, Great Lumley Community Centre

Present:

Cllr Phil Heaviside (Vice Chairman)
Cllr Neil Bains
Cllr Jeremy Whiting
Cllr Hayley McAllister

Cllr Carol McAllister
Cllr Peter Brown
Cllr Hyleen Wood

In Attendance:

Miss F Ford (Clerk) and members of the public

1. Apologies

Apologies for absence were submitted from Cllrs Bell, Lambton, Brown and Robson

3. Declarations of Interest

There were no declarations of interest.

3. Public Comments

Question 1 – What undertaking will the CIC give to the residents of Great Lumley that the Directors will not take a salary. Cllr Heaviside confirmed the way the Articles of Association have been written it does not allow for a salary, only reasonable expenses.

Question 2 – Why does the recording not include the Chair and Vice Chair. It was noted that ideally the recording equipment could be located higher and will be explored over the forthcoming months.

Question 3 – There have been surveyors near the Waterworks and Allotments, if there is to be a new development, what will the Parish Councils view be. It was noted that as its not clear what (if any) development is taking place, the Parish Council will have a view at the time.

4. Community Centre

A discussion took place regarding the proposed CIC and it was agreed that two members of the Parish Council should also sit of the CIC Board. The following vote then took place

To agree to establish the CIC and obtain the licence to occupy. Proposed Cllr Carol McAllister, seconded Cllr Neil Bains. Agreed unanimously.

The members of the public were thanked for their attendance and the following item were discussed in private.

5. Schedule 12, Local Government Act 1972 – Exclusion of Members of the Public and Press

- **Receive details and make a decision on employing a Caretaker** A discussion took place and the advert and job description were approved.

6. Date and Time of Next Meeting

The next meeting will be held on 7th September 2021, 6.30 pm in the Community Centre.

Signed Chair _____ Date: 7th September 2021