

ELMSWELL PARISH COUNCIL

Minutes of an Extraordinary Meeting of full Council held on Monday 2nd February at 7.30pm in the Olympic Room at at The Blackbourne, Blackbourne Road, IP30 9UH

Attending: Cllr Brown, Hancock, Hawes, Mansel, Pallett (Chairman), Schofield, Shaw

Present: Parish Clerk Peter Dow

- 26.02.01 **Noted:**
- 1.1 An apology for absence was accepted from Cllr Barker who had a prior commitment
 - 1.2 An apology for absence was accepted from Cllr Roots who had a prior commitment
 - 1.3 An apology for absence was accepted from Cllr Burch who had health issues

26.02.02 **Noted:**
That there were no Members' Declarations of Local Non-Pecuniary Interests and/or Disclosable Pecuniary Interests in subsequent agenda items, no deletions or alterations to the Council's Register of Interests and no Dispensations to be noted.

26.02.03 **Noted:**
That there was no correspondence to this meeting.

26.02.04 **Noted:**
That there were no public comment or questions on agenda items.

26.02.05 **Proposal: Cllr Hawes**
That the Clerk and Chairman in consultation with Cllr Brown be delegated to place an order with Anglia Catering Equipment of Bressingham for the supply and installation of a cook line and ancillary kitchen equipment at the Elmswell Tavern within a budget of £55,000.00.

Seconded: Cllr Hancock

Both Proposer and Seconder accepted the Amendment to add the words:

and that this Delegation be extended to cover other similar expenditures related to the Tavern project up to a £55,000.00 ceiling in any one transaction on the understanding that any such expenditures are noted at the next meeting of Council.

Substantive Proposal carried.

26.02.06

Noted:

The following other business for information, to be noted or for inclusion on a future agenda;

- 6.1 The 2 apparently abandoned vehicles parked adjacent to the railway station have been posted with a 7 day Refuse Disposal notice by Mid Suffolk District Council, requiring removal by 5th February. The Clerk confirmed that, in light of complaints from residents, he was seeking to have similar action undertaken regarding the flat-back truck parked on Wetherden Road for at least the past 10 months where it poses serious hazard.

26.02.07

Noted:

That the date of next scheduled is Monday 16th February beginning at 7.30pm at the Blackbourne.

26.02.08

Noted:

That the meeting closed at 8.05