

LANDBEACH PARISH COUNCIL**MINUTES OF LANDBEACH PARISH COUNCIL EXTRA-ORDINARY MEETING**

**held on Thursday 5 May 2011 at 7.30 p.m.
in Landbeach Parish Church**

Present: Mrs Melanie Hale (Chair), Dr Ray Gambell, Mr John Halfpenny, Mr Gerald Hinkins, Dr Stephen Montgomery, Mr Andrew Stevens, Mr Alan Wyatt, Mrs Maria Sylvester (Clerk)

Apologies for absence were received from Mr Trevor Dell and Mrs T Hutchison.

1 Village Hall Funding

Mrs Hale opened the meeting by saying that the main reason for calling an Extra-ordinary meeting was to confirm the Parish Council's proposed payments to the Village Hall Management Committee as they had received a large Builder's invoice.

The Village Hall would receive £18k from the Lynn Landbeach Village Trust in the next two weeks.

A withdrawal authority was signed to allow the Clerk to draw a cheque for £2,353.91 as soon as confirmation from SCDC was received that the Section 106 money was available for the development in the High Street.

In anticipation of receiving the grant for recreation equipment, a second withdrawal authority was signed to allow the Clerk draw a cheque for £8,000 (to Landbeach Village Hall Improvement Fund.) as soon as confirmation of the grant has been received.

The Section 106 money from the Walnut Farm Development will come through at the beginning of 2012.

It was agreed to ask SCDC what is the procedure for actual housing allocation at this development.

2 Deed of Indemnity, 56 High Street, Landbeach

SCDC have drawn up a Deed of Indemnity for the sum of £2,353.91 to be released for the development at 56 High Street, under the Section 106 Agreement.

Mrs Hale and Mr Hinkins signed this on behalf of the Council.

3 Annual Parish Meeting (APM) - The Agenda for this meeting to be held on 9 May 2011 was tabled and agreed. There will be representatives

from SCDC speaking about the funds available for Public Art in Landbeach and it was agreed that a sub-committee would be set up at APM to get this initiative under way.

4 Planning

New application

S/0651/11 - Variation of condition 2 of planning permission to allow an increase in the size of the plant room, 9 Waterbeach Road, Mr and Mrs Hawkes. **Approved**

The meeting closed at 8.22 p.m.

Signed:

Date: