

**MINUTES OF AN EXTRAORDINARY MEETING
OF COLBY & BANNINGHAM PARISH COUNCIL
HELD IN THE JUBILEE HALL, BANINGHAM
ON TUESDAY 29 JUNE 2021 at 7p.m**

PRESENT: Mr J van Poortvliet, Chairman
Mr R Anderson-Dungar, Vice-Chairman
Mr N Andrews
Mrs P Ashby
Mr S Clarke
Mr S Elliott
Mrs M Anderson-Dungar, Clerk

The Chairman welcomed Councillors and 8 members of the public.

01 APOLOGIES FOR ABSENCE

All Councillors were present. .

02 DECLARATIONS OF INTEREST AND DISPENSATIONS

There were no Declarations of Interest and no Requests for Dispensations had been made.

03 PUBLIC PARTICIPATION

The meeting adjourned to take comments/questions on agenda items. No-one wished to speak

04 RE-CONVENE THE MEETING

The meeting re-convened.

05 RESOLUTIONS

1. FORMALLY ADOPT THE SUMMARY REPORT ON THE VILLAGE HALL AS PRESENTED TO THE PARISH COUNCIL MEETING ON 21 APRIL 2021

The Chairman explained the need to formally adopt the report,
UNANIMOUSLY AGREED.

2. APPLICATION FOR FUNDING/NEW NAME FOR THE HALL

The Chairman outlined the following resolutions:

a) Colby and Banningham Parish Council authorise The Finance Working Party to apply for funding to The Norfolk Community Foundation/Greening Our Communities for £2,500.00 to finance cavity wall insulation in The Jubilee Hall. The application is made on behalf of The Interim Village Hall Management Committee.

The Specification to be provided by The Project Group and agreed by The Main Working Group .

All financial information must conform to Councils Standing Orders and be taken from The Councils financial system.

b)Mr Elliot referred to the paper from the Planning Group which came to the June council meeting, with a proposal for the hall to be renamed **Banningham and Colby Community Hall.**

Mr Clarke referred to the original Trust Deed. Both resolutions were **UNANIMOUSLY ACCEPTED.**

3. APPLICATION FOR FUNDING

The following resolution was presented:

Colby and Banningham Parish Council authorise The Finance Working Party to apply for funding to The Norfolk Community Foundation/Sheringham Shoal Community Fund for £15,000.00 to finance a new heating system for The Jubilee Hall.

The application is made on behalf of The Interim Village Hall Management Committee.

The Specification to be provided by The Project Group and agreed by The Main Working Group.

All financial information must conform to Councils Standing Orders and be taken from the Councils financial system.

The Resolution was **UNANIMOUSLY ACCEPTED.**

06 ITEMS FOR INFORMATION/FUTURE AGENDA

Information:

- Village Green, Village Hall car parks to be used for parking on 15 July for memorial service

07 DATE OF NEXT MEETING

To confirm that the next Ordinary Parish Council Meeting will be held on Wednesday 21 July 2021 at 7pm in the Jubilee Hall, Banningham

08 CLOSURE OF THE MEETING

There being no further business, the Chairman closed the meeting at 7.10p.m.

Signed (Chairman)

Date