

SOUTH CAVE PARISH COUNCIL

3rd October 2023

An Extra-Ordinary meeting was held at **The Town Hall, Market Place, South Cave** at 7:00p.m on Tuesday 3rd October 2023

Present: Cllrs Edmond (chair), Turner, Barnett, Bateman & Foley
Mrs L. Fielding (Clerk)
X1 member of public
X1 ERYC representative

1 Apologies for absence

Cllr Barnett proposed the Parish Council accept apologies from Cllrs Long, Stephenson, Rignall, Arnold & Tudor -Price , Seconded Cllr Turner, All in favour
There were no apologies received from Cllr Thornham

2 Declarations of Interest

Cllrs Edmond, Turner, Barnett, Bateman & Foley declared a non pecuniary interest in item number 3

3 Allotments

(1)The Parish Council considered documentation received from ERYC and formalised surrender of the site.

The Parish Council raised one query relating to the Heads of Terms – Mr Milner authorised the amendment to item number 29 within the Heads of Terms to include Native Hedging to the site

Query was raised relating to First Fruits 2 acres community allotment – it was noted the ERYC were happy to continue with the lease for the land on the current site subject to agreed terms between the tenant and ERYC and formal approval

The Parish Council received legal documentation as follows:

Document 1 – Deed of Surrender – Cllr Barnett proposed the Parish Council approve and authorise Chair & Clerk to officially sign documentation, Seconded Cllr Turner, All in favour

Document 2 – 2.1 Lease, Notice & Declaration (additional 2 acres) - Cllr Turner proposed the Parish Council approve and authorise Chair & Clerk to officially sign documentation, Seconded Cllr Bateman, All in favour

2.2, Lease - Cllr Barnett proposed the Parish Council approve and authorise Chair & Clerk to officially sign documentation, Seconded Cllr Turner, All in favour

Document 3 – Agreements

3.1 – Agreement for Lease

3.2 – Agreement for Parish Council & ERYC

3.3 – Lease

Cllr Barnett proposed the Parish Council approve and authorise Chair & Clerk to officially sign documentation, Seconded Cllr Turner, All in favour

Document 4 – Notices to quit

To be distributed by ERYC on 4th October 2023, effective termination from 05th October 2024

Cllr Bateman proposed the Parish Council approve and authorise Chair & Clerk to officially sign documentation, Seconded Cllr Edmond, All in favour

.....Chairman

.....Date