

GREAT NESS and LITTLE NESS PARISH COUNCIL

Minutes of Extraordinary Council Meeting of Great Ness and Little Ness Parish Council held at Little Ness Village Hall on Thursday 29th July 2021 at 7.30pm

Present Cllr. Brooks (Chairman), Dickinson, Diggory, Gilbert, Mullis, Nunn

Absent: Cllrs. Arthur, Peters, Turner

In attendance: 0 members of the public

Clerk Mrs R. Turner

AGENDA

49/2122 **PRESENT & APOLOGIES FOR ABSENCE**

50/2122 **DISCLOSURE OF PECUNIARY INTERESTS & DISPENSATION REQUESTS**

a) *Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests*

Cllrs. Brooks, Dickinson, Diggory, Gilbert and Mullis declared that they live in the area which may benefit from ultrafast broadband.

b) *Dispensation request*

The previous dispensation granted under minute 5/2122 applies to item 53/2122

51/2122 **PUBLIC PARTICIPATION SESSION**

No public present.

52/2122 *It is **RECOMMENDED** that pursuant to Schedule 12A, Local Government Act 1972 and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and press should be excluded during discussion of Items 52/2122, due to the likely disclosure of confidential information*

53/2122 **QUOTE FOR ULTRAFAST BROADBAND** – it was **RESOLVED** to proceed with the project on the basis that Openreach would do this is a demand-led project with no contract required with the parish council.