

Brancaster Parish Council

Minutes of the additional meeting of Council held on Tuesday 9th July 2024 at 6.30pm

The meeting was held in Brancaster Village Hall

Present: Cllr T de Winton (Chair), Cllr V Carpenter, Cllr A Dovey, Cllr W Gardiner, Cllr S Osborn, Cllr S Ullswater

Also in attendance: Simon Bower (Parish Clerk) and no Members of the Public

Meeting began at 6.35pm

2024.07.09.01 - Declarations of Interest

- a) No Declarations of Interest were received.

2024.07.09.02 - Apologies for absence

- a) An apology for absence was received from Cllr Bax.

2024.07.09.03 - Private session

- a) Council agreed to close the meeting under Standing Orders and relevant legislation due to the nature of the subjects to be discussed.
- b) Council had received notice that the Scolt Head and District Common Rightholders' Association intended to withdraw from its case against Council relating to donations received from Beach Car Park income. Council considered this, and advice from its solicitors. Council agreed the wording of a settlement agreement to conclude these proceedings.

Prop: Cllr Dovey; 2nd: Cllr Gardiner; unanimous

Further, Council agreed that no comment should be made until the agreement was signed by both parties, and that a public statement/press release may be made at that point.

Meeting ended at 7.40pm

Signed:

(Chair)

Date: 6/8/24