

**Minutes of the Holme Hale Parish Council Extraordinary Meeting  
Held at Holme Hale Village Hall in the Tony Evans Centre  
on Monday 20th June 2022 at 8.00pm**

**PRESENT:** Councillors S. Broke (Chair), A. Lyndsay, N. McBrien, W. McNeil and Dr A. Scarlett (Vice Chair).  
C. Prentice - Clerk to the Council. 1 member of the public

**1. Council matters**

**1.1 Apologies**, to receive and approve as required

None

**1.2 Conflict of interests**, to receive declarations if relating to any items to be discussed

None

**1.3 Dispensations**, to grant any written requests if required

None

**2. Public participation (max. 15 minutes)**

None

**3. Planning**

**3.1 Vattenfall and Boreas**, to discuss and decide on following items:-

- Approval of notes from informal meeting with Necton PC held on Friday 27<sup>th</sup> May 2022  
Approved with no additions or amendments.
- Identification of appropriate expert  
Necton parish council had identified a number of experts and three had returned quotes.
- Requirements and instruction of above expert  
Necton parish council have now decided on an expert. Holme Hale pc found no issue with their choice.
- Setting of budget in relation to the above.  
£1000 one off payment using LGA 1972 s.137
- Council representatives  
To be addressed as and when required based on availability
- Other related matters as deemed necessary.  
Cllr Scarlett reported on Necton parish councils extraordinary meeting held earlier that evening (Monday 20<sup>th</sup> June 2022) for information only.  
Clerk to email Necton PC as soon as possible with the following decision: -
  1. Holme Hale Parish Council have agreed a one-off payment of £1000 as a contribution towards a specialist consultant (payable on production of a suitable invoice from the contractor).
  2. Holme Hale Parish Council wishes to be acknowledged in the appointment of the expert i.e Necton PC and Holme Hale PC are collaborating and therefore co-appointing the expert.
  3. Holme Hale Parish Council is to receive copies of all reports produced by the expert and copied into relevant emails.
  4. Two representatives of Holme Hale PC are to be given ample opportunity to attend all relevant meetings.

**4. Confirm time and date of meeting.**

- Ordinary parish council meeting – Monday 4<sup>th</sup> July 2022 at 7.30pm at Holme Hale Village Hall.  
Approved

*Meeting closed at 9.00pm*

Signed \_\_\_\_\_ Date \_\_\_\_\_

**Holme Hale Parish Council meeting 20th June 2022**

Initialed \_\_\_\_\_

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