



Holkham Parish Council

Parish Clerk: Keith Leesmith
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2022/08

Minutes of meeting held at Heritage House, Wells Tuesday 12 July 2022 at 1800

Present Harvey Gunhouse, Elaine Hendry, Derek Jarvis (Chairman)
Keith Leesmith (Clerk), Peter Fisher (NNDC)

- 1) **Apologies** Emma Sargent, Kate Bonham, Michael Dalby (NCC)
- 2) **Declarations of Interest** None
- 3) **Minutes of the Meeting held 10 May 2022** Agreed and signed
- 4) **Reports**
 - a) **Norfolk County Council**
Michael Dalby had sent a report which was distributed to Councillors, is appended to these Minutes, and appears on the website
 - b) **North Norfolk District Council**
Peter Fisher distributed a report to Councillors present at the meeting. This is appended to these Minutes and appears on the website.
 - c) **Parish Clerk**
KL had provided a report to Councillors which is attached to these minutes and appears on the website.
- 5) **To discuss any Planning Matters to hand**
Nothing to hand.
- 6) **Financial Report and Accounts for Settlement**
A copy of the current bank statement and spreadsheet was circulated at the meeting and was approved. There were no accounts for settlement.
It appears that Barclays are happy with the last communication sent just after the last meeting, as we have heard no more from them.

7) Minor Matters

Concern was expressed at the fact that this meeting was only just possible, with only three of the Councillors present. (The minimum number for a meeting being three). Next May would be the periodic elections for Councillors. If Holkham were unable to provide a Council, it might get combined with Wells. As a first step, we ought to try to recruit one more member, bringing the Council to the correct number of seven Councillors.

No other minor matters.

8) To confirm date of next meeting

Tuesday 13 September 2022 – 1800 at Heritage House

The meeting closed at 1832