

Minutes of the ON-LINE Executive Meeting of Costessey Town Council held on Friday 11 December at 10.00am

Present: Cllrs J Amis (Chairman), G Dole, J Flowerdew, S Hannant, G Jones, S Jones, T Laidlaw,
P O'Connor, H Elias (Town Clerk)

TO RECEIVE APOLOGIES

444/20: Apologies were received from Cllrs G Blundell (Prior Commitment), F Carter (work), T East (clashing NCC meeting), J Knights (work) & C Mahn (work)

TO RECEIVE DECLARATIONS OF INTEREST

445/20: None

446/20: The date of the next full Council meeting was confirmed as Tuesday 15 December 2020 at 7pm

447/20: RESOLVED TO EXCLUDE THE PRESS AND PUBLIC FROM THE MEETING UNDER THE PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960 on the grounds that it was not in the public interest to disclose discussion on the items below due to the discussions relating to legal issues. No members of the public were at the meeting

TO APPROVE THE LEGAL AGREEMENT BETWEEN CTC AND THE CONSORTIUM OF DEVELOPERS FOR THE EXTENSION OF THE LICENCE TO OCCUPY TO UNDERTAKE THE REMEDIAL WORKS, AND SIGNING ARRANGEMENTS

448/20: All information had arrived just in time and some small changes had been made to the access plan. The licence period is through to 22nd February, with remedial works starting on 4th January 2021. Norton Legal had been consulted.

RESOLVED to approve the legal agreement following some minor changes to the access plan. The relevant parties would be informed immediately, and signatures arranged for next week. ACTION: Town Clerk

TO APPROVE THE LEGAL AGREEMENT BETWEEN CTC AND THE CONSTRUCTION COMPANY FOR THE PAYMENT OF THE REMEDIAL WORKS, THE ASSOCIATED ONGOING MAINTENANCE COSTS FOR THE PUMPED FOUL SEWER SYSTEM, AND THE UNDERFLOOR FW PIPE REMEDIAL WORKS, AND SIGNING ARRANGEMENTS

449/20: The process had evolved resulting in a fixed price quote. An additional estimated £2,500 may be required for back filling and footpath surfaces. The contractor would pay this within 14 days. A Confidentially Agreement was in place around contract terms. Signatures would instigate the process and a signed copy had been received. Norton Legal were dealing with the Exchange of Contracts. Anglian Water would need to approve adoption before payments were released to CTC's contractor.

450/20: Cllr Laidlaw arrived at 10:20am

451/20: RESOLVED to approve the legal agreement. The relevant parties would be informed immediately, and signatures arranged. Docu-sign was not required. **ACTION:** Town Clerk

452/20: Cllr Flowerdew was thanked for his work and the meeting finished at 10:26am

Chair:

Date: