

GUILDEN SUTTON PARISH COUNCIL

Minutes of an Extraordinary Meeting of Guilden Sutton Parish Council held on 1st July 2024, at 8PM at Guilden Sutton Village Hall

Chairman: Cllr S Ringstead

Present: Cllr A Davis, Cllr D Hughes, Cllr V Roberts, Cllr R Whelan

Clerk: Mr M Roberts

In attendance: 3 members of the public.

1. Procedural Matters

(a) To receive apologies for absence.

Apologies were received and accepted from Cllrs Littlewood and Paterson.

Apologies were received and noted from Borough Cllrs Heatley and Parker.

(b) To consider the Code of Conduct and Members' interests

Cllrs Hughes and Whelan as a member of Guilden Sutton Community Association and Guilden Sutton Fete Committee.

Cllr Hughes as a governor of Guilden Sutton Primary School.

2. Community Engagement/Communications

(a) Public Speaking Time

None

3. Storage Unit

Cllr Whelan circulated a draft agreement for the installation of a storage unit at the Primary School, along with a quotation from a local firm for the installation.

Cllr Whelan confirmed grants totalling £2,200 had been secured from the Community Association and Fete Committee.

Cllr Davis enquired as to the inclusion of the Parish Council, as the owner of the unit, on the formal agreement. It was agreed in principle that this would need to be considered, but this would only need to be completed prior to the commencement of construction.

It was proposed by Cllr Ringstead, seconded by Cllr Hughes and agreed that the Parish Council agree to the expenditure of £3,400 + VAT in respect of the installation of the storage unit subject to the receipt of grant funding from the prior noted organisations, that the Council vacates the previous decision to award a grant of £1,200 to the Community Association in respect of purchasing its own storage unit and that an interim payment of £2,040 (including £340 VAT) would be made to the approved contractor.

It was noted that the Clerk would seek a quote from the Council's insurer in respect of the new installation.

4. Members Information Items

The Clerk reported that the Fox Cover LAMA agreement had been signed and notarised by CWAC. It was noted that interim financial arrangements were already in place and the relevant actions could now be taken by the Wildflower group.

Meeting closed at 20:25