

## Minutes of the Extra Ordinary Meeting of the Parish Council held on Wednesday, 6<sup>th</sup> August 2025 Millennium Hall, Cockshutt at 7.30pm

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**Present:**

Councillors: J. Bowers, Mrs. P. Edwards, P. Griffiths, R. Hadley & I. Webb

Members of the Public: One

**116/25 Apologies for absence:** None

**117/25 Public Participation:**

A resident alerted the Parish Council that the streetlight in Kenwick Close has not been fixed.

**118/25 Disclosable Pecuniary Interests:**

- a. Members were reminded that they are required to leave the room during the discussion and voting on matters in which they have a Disclosable Pecuniary Interest, whether or not the Interest is entered in the Register of Members' Interests maintained by the Monitoring Officer.  
None Declared
- b. Other Registrable Interests: None
- c. To consider any requests for Dispensations: None

**119/25 Planning:**

- a. **Decisions Received for information:** None
- b. **Applications for Consideration received since the July meeting:** None
- c. **Applications Received after 28<sup>th</sup> July** - None

**120/25** Members Considered the exclusion of the public and press to allow full and frank discussion in respect of tenders submitted under Public Bodies (Admissions to Meetings) Act 1960 and Standing Order No 3

RESOLVED: Proposed and seconded, all agreed, that in the interests of commercial confidentiality that the public and press be excluded from the meeting.

**121/25 Jubilee Field:**

- a. Members received updated quotes for installation of sustainable car park and associated works
- b. After discussion members agreed to appoint one of 3 contractors:  
RESOLVED: Proposed and seconded, all in agreement to appoint ISB to carry out the car park installation
- d. Update on associated matters i.e. project management & amendment to planning consent
- e. Cllr Griffiths to contact the successful contractor & enquire regarding the JCT minor works & design contract documents. Clerk to write formally to all contractors.
- f. Clerk to pursue the planning application for non material amendment to the buffer zone.

**122/25 Date of next meeting:**

Date of the next Meeting of the Parish Council: Thursday, 11<sup>th</sup> September 2025 @ 7:30 pm

The Chair, Cllr Griffiths, declared the meeting closed at 8: 45 p.m.

Signed.....(*by the Chairman*) .....

Date.....11<sup>th</sup> September 2025.....