

Minutes of Extraordinary Meeting of Queen Camel Parish Council on Monday 15th April 2024 at 7:15pm, Marples Room, Queen Camel Memorial Hall

Present: Cllrs John Brendon (JB), Bryan Norman (BN), Phil Jones (PJ), Roy Lawrenson (RL), John Carnegie (JC), Philip Hall (PH)

One members of the public was in attendance

Open Session – No matters were raised

04/01 Apologies were **RECEIVED** from Cllrs David Lowe and Angus Davidson

04/02 No **INTERESTS** were declared in any items on the agenda

04/03 The minutes of the Parish Council Meeting held on 18th March 2024 were **APPROVED** and signed as a correct record by the chairman

04/04 The Tender Board's recommendation for the play area refurbishment project was **APPROVED** at an approximate cost of £127700 plus the consultant fee for managing the project. It was **NOTED** that the cash held in respect of the Community Benefit Fund will be used as bridging finance for the project pending reclaim of the VAT. The hard work put in to achieve the project was **NOTED**

Meeting closed 19.35 pm

Dates of future meetings

Parish Council meeting 20/05/2024

Playing field Committee (working group) 22/04/2024

Neighbourhood Plan Working Group 08/05/2024 (now deferred)

Annual Village Meeting 17/05/2024

Flood Committee (working group) to be confirmed