

BEKESBOURNE WITH PATRIBOURNE PARISH COUNCIL

Minutes of the Extraordinary meeting held on **Tuesday 22nd February 2022** at 7:30pm at Bekesbourne Recreation Ground Pavilion.

Minutes to be agreed at the Next meeting

Present: Parish Cllr Andrea Nicholson (Chairman)
Parish Cllr Graham Duplock
Parish Cllr Christine Sladden
Parish Cllr Joanne Watt
Parish Cllr David Sladden
Parish Cllr Christine Ash
Parish Cllr Emily Young
Mrs Nicola Purcell, Clerk to the Council

There were 0 members of the public present.

1. Receive apologies

none

2. Requests for DPI'S or dispensations relevant to this agenda (written or verbal)

Cllrs Watt and Duplock declared their involvement on the VHMC.

3. To discuss and decide on tenders received regarding the village hall refurbishment.

Cllr Duplock had circulated in advance the tender report received by architect Mervyn Gulvin which demonstrated the three tenders received:

H Goodsell & Sons	£188,842.00
Roy Harlow	£154, 469.00
C&D Construction	£144,067.00

Outcome: It was proposed by Cllr Ash that the Parish council proceed with the quote provided by C&D Construction of £144,067.00, providing that the start time is reasonable. All in Favour.

Further action to be taken: Cllr Duplock to make enquiries regarding the potential start time with C&D Construction, and then providing all is well, to contact Nicola so she can start applying for a Viridor Grant for the VHMC. The deadline for the *second* stage of the grant application is 31st March 2022.

Cllr Young to make enquiries regarding a Police grant. Nicola to contact our CCC Cllr Jones to enquire if she has a pot of funding for such community projects.

- Meeting ended at 7:55 PM -

Signed..... (Chairperson)

Date