Little Downham Parish Council

Mr Dale Parson
Chair to the Council

Ms K Palmer
Clerk to the Council

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Meeting Minutes of the 19th of April 2024 held at 7.30pm in the Village Hall Meeting Room

In attendance:

Cllrs	D. Parson	M. Winters
	G. Taylor	C. Scott
	P. Spofforth	A. Butcher

Also in attendance: K. Palmer, Clerk to the Council.

1	**Apologies for Absence** (LGA 1972 s85 (1)) Jo Waters and Peter Travers
2	**To record any declarations of interest**: Members to declare any interests, including Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any prior requests from members for Dispensations that accord with Localism Act 2011 s33(b-e) (NB this does not preclude any later declarations).
3	**Public Participation Session**: Open Forum to provide an opportunity for members of the public to raise questions for future agendas or on items that are on the current agenda and allow any Councillors declaring an interest to address the meeting in relation to the business to be transacted at that meeting. After this session members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman. Limited to 3 minutes per person, 10 minutes in total.
4	**Parish Council Land and Assets**: i) To consider tenders received for the Grass Cutting contract for 2024-2027 and appoint a contractor forthwith. **RESOLVED** to give Brookfield Contracts the grass cutting contract for 2024-2027 with immediate effect. ii) To consider and appoint a contractor for the pavilion refurbishment project – **RESOLVED** to appoint Tuck Property Services. It was considered prudent due to works they had already carried out as part of flood damage reinstatement and would give continuity and consistency with quality, insurance, guarantees and warranties.
5	**Matters to Share or Inform the Next Meeting**: Verbal only, no decisions can be made.
6	**To confirm the date of the next Meeting/s**: Thursday 25th April – Full Council
7	**Close of Meeting:** 19:40