

Claybrooke Magna Parish Council



Minutes of the Extraordinary Parish Council Meeting held on 12th August 2024 at 7.00pm in Claybrooke Village Hall

1. Members Present

Cllr R Kimberley (RK) chairman, Cllr R Deacon (RD), Cllr M Lenihan (ML), Cllr J Allcoat (JA), Cllr S Herald - vice-chairman (SH) and Patricia Nunn (PN), Parish Clerk.
0 members of the public were present.

2. To receive any apologies for absence

No apologies were received.

3. To approve as accurate the minutes of the Parish Council meeting held on 18th July 2024

The minutes of last meeting proposed to be approved as accurate by ML, seconded by RD. Unanimously agreed. **Resolved.** These were signed by RK.

4. To consider any matters arising from the previous minutes on 18th July 2024

All matters from the previous meeting have been actioned or to be discussed the next meeting.

5. To discuss and approve the mandate between the PC and LCC for the proposed Jubilee pathway

The mandate was sent to all Councillors before the meeting and was discussed. It was proposed by ML, seconded by RK, that the mandate be agreed and signed. Unanimously agreed. **Resolved.** The mandate was signed by RK and PN.

6. To approve the payment to LCC for the Jubilee pathway

The cost of the pathway to the PC is £105,000. This has been totally funded by the HDC Platinum Jubilee Fund and Magna Park Community Fund (MPCF). All other related costs to be funded by LCC. It was proposed by ML, seconded by RK, that the payment be made. Unanimously agreed. **Resolved.**

7. To discuss any proposals for communication/publicity of the jubilee pathway

Publicising the start and opening of the pathway was discussed. LCC, DCllr R Page and a representative of MPCF to be contacted. **ML/JA**
Signage to be considered when construction is complete.

8. Date of Next Meeting

The next Parish Council meeting will be held on Thursday 12th September 2024 at 7pm in the Village Hall.

The meeting ended at 1925hrs

To **resolve** that the minutes of the meeting of the Parish Council held on the 12th August 2024, and circulated to all members, be signed as a correct record.

Signature:..... (Chairman)

Name:.....

Date:.....12th September 2024.....

Matters arising:

1. Representatives of LCC, HDC and MPCF to be contacted concerning the publicity for the start and opening of the pathway. **ML/JA**

