



BISHOP'S WALTHAM PARISH COUNCIL
Minutes of the Extra Ordinary Meeting of the Parish Council
held on Tuesday 30th April 2024 at The Jubilee Hall
commencing at 7pm

Present:

Cllr Conduct	
Cllr Jelf	
Cllr Latham	
Cllr Marsh	Chair of the Council
Cllr Nicholson	
Cllr Pavey	
Cllr Smith	
Cllr Stallard	
Cllr Webb	
Cllr Williams	
Cllr Wilson	

In attendance:

Mrs E McKenzie	Executive Officer (from 7.40pm)
Mr F Taylor	Member of Facilities Review Working Group
Mr R Thorne	Projects Manager
Mrs C Wilkinson	Administration Officer

Members of the public: 4 Presenters (see PC328/23)

PC340/23 To receive and accept apologies for non-attendance

Cllr Jones – Work Commitment

Resolved: to accept apologies for non-attendance

Proposed: Cllr Marsh

Seconded: Cllr Pavey

All in favour

PC341/23 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.

None.

PC342/23 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.

None.

PC343/23 Requests for future agenda items

None.

PC344/23 Date of next meeting - Tuesday 14th May 2024

Noted.

PC345/23 Motion for confidential business:

The following motion will be moved on the completion of the above business:

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded, and they are instructed to withdraw in accordance with the provisions of the Public Bodies (Admissions to Meetings) Act 1960.


PC346/23 Priory Park Clubhouse – Presentations from Architect Companies – for consideration

One of the scheduled three companies had withdrawn their quote.

The two remaining companies who had submitted quotations to the Council for the development of the Priory Park Clubhouse presented to the Council in turn. Each company were only present in the meeting room for their own allocated presentation slot of 20 minutes.

Further to one of the three companies withdrawing their quotation, an additional quotation would be sought in accordance with financial regulations.

Actions: Projects Manager


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It was agreed by the Council following the conclusion of the presentations that funding for the project be investigated in parallel with a third quotations being sought.

Actions: Facilities Review Working Group

At this point the member of the Facilities Review Working Group left the meeting.

PC347/23 Quotations for Additional CCTV Coverage at Priory Park – for consideration

Resolved: To appoint Forward Control (UK) Limited to install the extension to the existing CCTV system at Priory Park to improve the coverage of the main car park and to provide additional coverage of the overflow car park and Priory Park Skate Zone at a cost of £15,676.18 (excluding VAT), using the funding options as tabled.

Proposed: Cllr Latham

Seconded: Cllr Marsh

All in favour

ACTION: Projects Manager

PC348/23 Land Acquisition – Update from the Working Group – for ratification and consideration

Resolved:

Proposed: Cllr Smith

Seconded: Cllr Jelf

All in favour

PC349/23 Well House – Update from the Working Group – for ratification and consideration

Resolved: To note the offer and interest shown in the property and to continue with the previously resolved delegated authority to the Chairman and Working Group and price range.

Proposed: Cllr Marsh

Seconded: Cllr Webb

All in favour

There being no other business the meeting ended at 8:45pm.


14/5/24