## **EBRINGTON PARISH COUNCIL**

Minutes of the Extraordinary Parish Council meeting held on June 20th 2024 at 6pm in the Village Hall.

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| Ref. |  | Action by |
| 24/46 | **Present:**Cllrs. A.Warren (Chairman), M.Fisher, P.Drinkwater, L.French J.Coombe,.C. Turner,K. O’Donoghue (Clerk), Cllr. Lynden Stowe & Peter Banton |  |
| 24/47 | **Welcome & apologies for absence**: The chairman welcomed everyone. Apologies received from Cllrs. B.Sabin, J.Macdonald  |  |
| 24/48 | **Declarations of Interest**: None |  |
| 24/49/1/2/3/4/5/6/7/8/9 | **Churchyard Footpath*** **Noted** – thanks were expressed for the work of BS & JC in obtaining quotes.
* **Agreed unanimously** to accept the quote from Oltco £20019.50
* **Agreed –** PD offered to accept spoil from the works and a price reduction to be requested.
* **Agreed –** An onsite meeting to be arranged with Oltco to discuss details.
* **Agreed –** Clerk to arrange contract details and supervise the project for the PC.
* **Agreed –** a request for a purchase order for £6k to be submitted to GCC via L.S. The GCC contribution would be invoiced against this on completion.
* **Agreed –** the contract to be signed when the funds were in the bank
* **Agreed –** FP edging to be purchased as per quote arranged by BS.
* **Agreed-** the PC preferred surface was Perrin, final decision to be taken by the PCC.
* **Agreed –** target start early August.
 | PDJCClerkLS/ClerkClerkBSPB |
| 24/50/1/2 | **AOB*** A new defibrillator battery purchase was approved.
* Noted - an accident had occurred at the Post Box step.
* Next meetings, July 22nd,Sept.23rd , Nov.25th
* The meeting closed at 6.50pm.
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 Signed & dated by the Chairman: