## **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. | PD  JC  Clerk  LS/Clerk  Clerk  BS  PB |
| 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. | . |

Signed & dated by the Chairman: