



Minutes of the Stoke Orchard and Tredington Parish Council Extraordinary Meeting held on 21 August 2024 at Stoke Orchard Community Centre

Present: Cllrs. A. Macdonald - Chairman, G Ferguson, S Shorrocks, T Jukes, A Troughton, J Gilder

Attendants: Clerk, M. Hinde, 2 members of the public.

21.08.24.1 To receive and consider apologies for absence and confirm the meeting is quorate

Apologies received from Cllr Fairbairn and the meeting was declared quorate.

21.08.24.2 To receive comments from the public on agenda items below - no decisions will be made on issues raised. Any items requiring decisions will be added to the agenda for the next meeting (NB Councils cannot lawfully decide items of business that are not specified on the agenda (LGA1972 Sch 12, paras 10(2)(b) and Longfield Parish Council v Wright (1918) 88 LJ Ch 119)

None

21.08.24.3 To review quotes for the Car park barrier and agree actions

Council reviewed the following quotes:

Company	Price
Barriers Direct	£1051.46 inc VAT and delivery
Dewbar Fabrications	£1070.00 inc VAT and delivery
First Fence	£1039.79 + delivery

Council **AGREED** to proceed with the quote from Dewbar Fabrications

Clerk to add note to the facebook page that a barrier will be across the car park to ensure safety of children using the pump track.

Cllr Macdonald to order barrier.

21.08.24.4 To review quotes for Community Centre borders and agree actions

Council reviewed the following quotes:

Company	Price
Cleeve Garden Services	£2160
FKR Paving	£2000
Vince Larcombe Quote	£2250

Council **AGREED** to proceed with the quote from FKR Paving.

21.08.24.5 To approve Loan Agreement between The Parish Council and The Orchard Stores and Amy's Coffee Shop Ltd and agree actions

Council **APPROVED** the loan agreement to lend The Orchard Stores and Amy's Coffee Shop Ltd up to £10,000 to purchase a new coffee machine with the understanding that the money will be repaid when the shop receives S106 money from Roseleigh development. The loan agreement was signed by Councillor Macdonald and co-signed by Cllr Ferguson.

21.08.24.5 To discuss boundary fences around public open space and agree actions

Council **AGREED** to get costs for other options to replace the rotten fence which will be

reviewed at the next meeting

21.08.24.6 Next Meeting: 4TH September 2024

Meeting Close: 19:15