

**CALVERTON PARISH COUNCIL
COUNCIL EXTRAORDINARY MEETING MINUTES
27th February 2024**

held in the Conference Room, Calverton Village Hall, William Lee Memorial Park,
Park Road, Calverton, Nottinghamshire NG14 6SA

The meeting commenced at 6.45pm

Present	Cllr. A. Meads – Chairman of the Parish Council Cllr. B. Mills, Cllr. L. Brown, Cllr. D. Curwood, Cllr. B. Elliott, Cllr. J. Inger, Cllr. S. Harris, Cllr. L. Kopyrko, Cllr. K. Summerfield, Cllr. P. Winfield
In attendance	Just councillors

365/2324	<u>1. Chairmans announcements</u> None
366/2324	<u>2. To receive any declarations of any intentions to record the meeting.</u> None
367/2324	<u>3. Apologies for absence</u> Apologies were received from Cllr. A. Briggs, Cllr J. Feargrieve, Cllr. M. Hope, Cllr. J. Townsend, Council agreed to accept the apologies.
368/2324	<u>4. Declarations of Interest</u> None
369/2324	<u>5. Exclusion of public and press</u> It was RESOLVED that in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be excluded.
370/2324	<u>6. to receive information on potential café tenants and make decision on successful candidate and agree heads of terms.</u> It was RESOLVED to accept candidate B for the café, with the following heads of terms. 3 year Lease with a break clause at the end of year 2. Three months deposit, two months rent free, Rent as previously agreed plus water service charge and electric. The tenant to provide cooking/heating appliances. In the event that the candidate drops out it will be readvertised.
371/2324	<u>7. to agree tree work</u> It was RESOLVED to agree to all tree work (sections A, B, and C) along the boundary. The chairman would ask the contractor for a discount on the quote.
372/2324	<u>8. to confirm existing quote or agree changes to the specification and order value of the solar panel system or change supplier</u> It was RESOLVED to agree to the increased quote as this was still the best value for money. The chairman would ask the contractor for a discount on the quote.

The meeting closed at 8.30pm

I declare that this is a true and accurate record of the meeting of Calverton Parish Council held on 27th February 2024

Signed 

Dated 12 March 2024

**Chairman
Calverton Parish Council**