HORNDEAN PARISH COUNCIL

EXTRAORDINARY MINUTES OF THE COUNCIL MEETING HELD AT JUBILEE HALL ON 02 DECEMBER 2024 AT 5.45 P.M.

PRESENT: Councillors J Lay (Chairman), T Attlee, P Beck, N Smith, D Prosser, A Redding, S Freeman

IN ATTENDANCE: Carla Baverstock-Jones, Chief Officer (minute taker)

PUBLIC ATTENDANCE: 1x member of the public

HPC 149/24/25 **TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies were received from Cllrs R Smith & J Hodgson. No apologies were received from Cllrs R Sowden & K Jenkins

HPC 150/24/25 **TO RECEIVE ANY DECLARATIONS OF INTEREST**

No declarations of pecuniary interest were received.

HPC 151/24/25 **TO OPEN THE MEETING TO MEMBERS OF THE PUBLIC**

The meeting was duly opened to members of the public.

HPC 152/24/25 **TO RECEIVE AND CONSIDER THE RECOMMENDATION FROM THE GROUNDS COMMITTEE ON THE 25 NOVEMBER 2024, IN RESPECT OF THE GREEN TRAIL AND HERITAGE NETWORK PROJECT WITHIN CATHERINGTON LITH, AND AGREE THE PAYMENT OF A DEPOSIT**

Information and a quotation were circulated pertaining to the works to be undertaken within Catherington Lith. A discussion took place as to the justification and rationale behind the expenditure. The position was clarified insofar as the Parish Council has been awarded a grant of £35,000, with a timetable for all works to be completed by the 31 March 2025. The grant is provided by DEFRA for a specific purpose within a defined rural area – the Green Trail and Heritage Network project meets the criteria.

Initial works will include four large woodland floor sculptures – total cost £15,000. A deposit of £2,250 is required. Sculptures to be completed and delivered first week of March.

Further planned work to include pathway levelling, handrails, display boards/waymarker signage.

All agreed and it was **RESOLVED** that the deposit of £2,250 be paid. This was proposed by Cllr Freeman and seconded by Cllr Beck.

The meeting concluded at 6:00 pm.

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Signed - The Chairman

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Dated