

**Minutes of an Extraordinary Parish Council Meeting held at 7.00 pm  
at the Community Centre, Kent Road, Brookenby on 25<sup>th</sup> February 2025**

Present: Cllr R. Purdy, Cllr S Coulam, Cllr S. Turnbull, Cllr N Tracey, Cllr S. Sumnall,

In Attendance: Chris Bowles (Clerk),

Members of public present: 0

**Ref 3054 To receive apologies for absence**

Apologies were received and accepted from Councillor Preece

**Ref 3055 To receive declarations of interest under the Localism Act 2011- being any pecuniary or non-pecuniary interest in agenda items not previously on members' Register of Interests**

None

**Ref 3056 To resolve to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in relation to the following: -**

To further discuss the progression of arrangements, including finance, for the new children's play park and resolve on any action to be taken.

Proposed Cllr Tracey, Seconded Cllr Sumnall. All in favour

**Ref 3057 To further discuss the progression of arrangements, including finance, for the new children's play park and resolve on any action to be taken.**

The first of the equipment destined for the new play park had been delivered and councillors expressed their thanks to Mike Swannick for accepting delivery and storing it.

**Ref 3058 The council thanked Councillor Preece for getting the Play Park Project underway but decided to relieve him of any responsibility for interaction with both suppliers and grant providers**

Proposed Cllr Turnbull, Seconded Cllr Sumnall. All in favour

# **BROOKENBY**

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## **Parish Council**

**Ref 3059. It was proposed that Councillors Turnbull and Sumnall assume responsibility for interaction with both suppliers and grant providers**

Proposed Cllr Purdy, Seconded Cllr Coulam. All in favour

Decisions as to equipment, expenditure and site layout would be considered and decided by the full council

The meeting closed at 2002 hrs.