

ELMSWELL PARISH COUNCIL

Minutes of an Extraordinary Meeting of full Council held on Wednesday 26th November at 7.30pm at The Blackbourne, Blackbourne Road, IP30 9UH

Present: Cllr Barker, Brown, Burch, Hancock, Hawes, Mansel, Pallett (Chairman), Schofield, Shaw

Attending: Parish Clerk Peter Dow

25.11.20 **Noted:**
An apology for absence was accepted from Cllr Roots who was unwell

25.11.21 **Noted:**
That there were no Members' Declarations of Local Non-Pecuniary Interests and/or Disclosable Pecuniary Interests in subsequent agenda items, no deletions or alterations to the Council's Register of Interests and no Dispensations to be noted.

25.11.22 **Noted:**
That there was no correspondence to this meeting.

25.11.23 **Noted:**
That there was no public comment or questions on agenda items.

25.11.24 **Resolved:**
That Finch Services Ltd, as Council's preferred contractor for groundworks, be instructed to carry out external storm water drainage installation works at the Elmswell Tavern, as specified by Beaver and Macaw Consulting LLP and Approved by Building Control, for a sum not to exceed £50,000.

25.11.25 **Noted:**
That there was no other business for information, to be noted or for inclusion on a future agenda.

25.11.26 **Noted:**
That there was no public comment invited on further matters relevant to Council business.

25.11.27 **Noted:**
That the date of next scheduled meeting was confirmed as Monday 15th December beginning at 7.30pm at the Blackbourne.

25.11.28 **Noted:**
That the meeting closed at 8.10pm