

Dullingham Parish Council

www.dullingham.org.uk

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Members of the Council are summoned to and EXTRAORINDARY Meeting of Dullingham Parish Council to take place on
Monday 20th February 2023 at Taylor Hall at 6pm

Attendees: Councillor Simpson (CS), Algar (RA), Cameron (MC) and Mardon (SM)

MINUTES

200223/1

TO RECORD APOLOGIES FOR ABSENCE

Councillor Owen, Parkins – work commitments
Councillor Robertson - holiday

200223/2

TO RECEIVE ANY DECLARATIONS OF INTEREST:

1. Declaration of any disclosable pecuniary interest in any item of business
2. Declaration of any personal and/or prejudicial interest in any items on the agenda
3. Written requests for dispensations for disclosable pecuniary interests
4. Grants to any requests for dispensation

There were no declarations made.

200223/3

OPEN FORUM FOR PUBLIC PARTICIPATION

At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman
There were no members of the public in attendance.

200223/4

MATTERS ARISING:

1. To discuss and agree pavilion ceiling removal and disposal
The Council discussed the recent ceiling issues.
JW Electrical to include all ceiling works and disposal plus Electrical work £7100.66 (inc VAT), Plastering works for £3530 plus vat to James Jolland and £1000 for insulation
Council noted that the Facilities Improvement Grant would be amended accordingly.
Proposed by CS, seconded by RA. Motion carried.
A proposal for external decoration had been put to the council by the cricket club but is yet to be decided upon.

200223/5

DIARY DATES –6th April 2023 @ 6pm

Meeting closed at 18.20

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K Peck

**Karen Peck
Clerk and RFO
Dullingham Parish Council**

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C Simpson

**Cary Simpson
Chairman
Dullingham Parish Council**