## SHUSTOKE PARISH COUNCIL

# Monday 29th July 2024 at 7.30pm

#### **EXTRAORDINARY MEETING OF THE COUNCIL**

### **DRAFT MINUTES**

Present: Councillors G. Dupree (in the Chair), O. Brown, G. Farr, R. Hill and N. Larkin

Clerk – Neil Millard 3 members of the public

## 1 Apologies

- 1.1 An apology for non-attendance was received from Councillor K. Jones.
- 2. Declarations of Interest
- 2.1 There were no declarations of interest relating to items on the agenda.
- 3. Consideration of Support for Friends of Shustoke Park In Provision of a Play Area Including Financial Report and Support, Outline Arrangements and Delegation Arrangements
- 3.1 The Clerk reported that details of the two proposed phases of provision of play equipment in the recreation ground had been circulated to all members
- 3.2 Elaine Dupree on behalf of the Friends of Shustoke Park advised the meeting that the firt phase had been amended to maximise and comply wih the requirements of funding promises. She explained the phase one plans in detail to the meeting.
- 3.3 The Clerk reported that the Council had accumulated a reserve available for the project of slightly in excess of £13,000.
- 3.4 It was RESOLVED that the Council make a contribution of £13,000 to phase one of the project.
- 4. Further Consideration of a Project(s) Relating to the Council's Involvement in Future National Celebrations
- 4.1 There being no further information it was RESOLVED that consideration of this matter be deferred to the next meeting.

There being no further business, the meeting closed at 7.55pm.