

**MINUTES OF TARPORLEY PARISH COUNCIL EXTRAORDINARY MEETING
HELD ON MONDAY 29th OCTOBER 2024
COMMITTEE ROOM, TARPORLEY COMMUNITY CENTRE.**

Present

Chairman – Cllr Andrew Wallace

Cllr Gill Clough

Cllr Charlotte Hodgkinson

Cllr Lisa Miller

Cllr Alex Sawkiw

Cllr Nigel Taylor

Other None

1. Apologies for Absence

Cllr Catherine Helm - family commitment.

Cllr David Holmes

Cllr John Millington – family commitment.

Cllr Mark Ravenscroft - family commitment.

Cllr Peter Tavernor – family commitment.

Clerk Ann Wright

2. Declaration of Interests

It was noted that Cllrs Hodgkinson and Miller are the Council's representatives on the Community Centre Management Committee.

3. Public Participation

None

4. Tarporley Community Centre Lease

Resolved 24/061 – That the Council agree the lease and that it be signed by the Chairman, Cllr Andrew Wallace, Cllr Nigel Taylor and the Clerk Ann Wright.

It was confirmed once the lease has been finalised the Parish Council will be responsible for the management off the play area and playing field.

5. FCC Funding Application

It was confirmed that the final FCC (formerly WREN) funding deadline is the 20th November 2024 as such the Council was asked to approve submission of an application for funding towards the play area refurbishment.

Resolved 24/062 – That the Council approve the application to FCC.

Resolved 24/063 – That Cllr Andrew Wallace and the Clerk Ann Wright act as signatories on behalf of the Council for the submission of the application.

Resolved 24/064 – That Council approve payment of the 3rd party funding from earmarked funding for the project of £113,530.00

Tarporley Parish Council
This page has been left intentionally blank.