

MORETON-IN-MARSH TOWN COUNCIL

	<p>Extra-Ordinary COUNCIL MEETING MINUTES Date: Tuesday 20th February 2024 Time: 6:30PM</p> <p>Venue: Council Offices, Old Town, Moreton-in-Marsh GL56 0LW Telephone: 01608 651448 E clerk@moretoninmarshtowncouncil.gov.uk www.moretoninmarshtowncouncil.gov.uk</p>
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Present: Cllrs M Berry (chair), F Matthews, M Swift, E Viviani, M Danks, D Curry,

In attendance: S Hart, Clerk, 3 members of the public.

ITEM	TITLE
1.	<p>Apologies Apologies RECEIVED from Cllr R Eastoe Absent Cllrs S Brokenshire, J Blackbeard, O Jobson</p>
2.	<p>Declarations of Interests and Dispensations</p> <p>a) Cllr Berry declared that his wife is a trustee of The Redesdale Hall Trust CIO (although noted that the grant request is not from this charity). b) There were no requests for dispensation relating to items on the agenda or made in writing relating to pecuniary interests.</p>
3.	<p>Public Participation Topics raised by member of the public:</p> <ul style="list-style-type: none"> • Timing/calling of the meeting. • Comments relating to the grant application
4.	<p>Grant Application from the Redesdale Hall Trust charity</p> <p>a) It was AGREED that the elements of this grant request related to the clock tower and storm damage (£18,500) would be financed via the £40k insurance settlement (received for this purpose). Recorded vote. FOR: Cllrs Matthews, Swift, Viviani and Danks. AGAINST: Cllr Curry.</p> <p>b) It was AGREED that the remaining elements totalling £8,500 would be financed via a grant from the £63,235.50 reserve (which was set aside by council on 6th February 2024 for this purpose). Recorded vote. FOR: Cllrs Matthews, Swift, Viviani and Danks. AGAINST: Cllr Curry.</p> <p>c) It was NOTED that £1,366.50 of the grant request was a contingency amount due to some of the costs being estimates at this stage. d) It was NOTED that invoices would be provided for all works (as referenced in a-c above) and any unspent funds handed back.</p>
5.	<p>The meeting closed at 6:57pm</p>

Signed.....

Date.....