# Tetsworth Parish Council Chairman, Responsible Finance Officer and Interim Proper Officer Tel: 07523907741 Email: clerk@tetsworthparishcouncil.co.uk

# Minutes of the Extraordinary Meeting of Tetsworth Parish Council Held at Tetsworth Memorial Hall at 7.00pm on Tuesday 28<sup>th</sup> May 2024

Present: Chair Cllr Paul Carr (PC)

Cllr Kim Bhagat (KB)
Cllr Susan Rufus (SR)

Minutes Clerk: John Gilbert (JG)

In Attendance: None

Members of the Public: None

- 37. Apologies for Absence Cllr Chris Thompson (CT), Cllr Seb Mossop (SM), Cllr Sean Whitehead (SW).
- 38. <u>Declarations of Interest</u> Members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting. **None.**

# **Finance**

- 39. <u>PATCH Resurfacing Additional Costs.</u> The order and subsequent payment for new gravel boards and hire of Harris security fencing from Ecosurface Ltd at a cost of £2,796.00 plus VAT was **Approved Unanimously**.
- 40. <u>TSSC Insurance.</u> Renewal and subsequent payment of the TSSC insurance from 1<sup>st</sup> June 2024 with new insurer NIG, through J Bennett & Son, at a cost of £699.09 was **Approved Unanimously.**

## **Planning**

- 41. <u>Application Reference: P24/S1445/HH: Mounthill Farm, 19 High St, Tetsworth OX9</u>. Demolition of existing unstable outbuilding and replacement with a 2 bay car port with a log store. **Supported Unanimously.**
- 42. Date of the next Meeting Monday 10th June 2024 at 7.30pm
- 43. Closure of Meeting 7.37pm.

### **Open Forum**