



MINUTES of the EXTRAORDINARY PARISH COUNCIL MEETING held on Monday 26<sup>th</sup> February 2025 commencing at 6.15pm held at Brantham Village Hall.

**MINUTES**

**PRESENT:** Cllrs M Bridgeman (Chair), L Cherry, M Clark, C Donaldson, A Edevane, J Heywood, T Lancaster.  
Also in attendance: S Keys (Clerk), F Coley (Assistant Clerk).

**PC 02.25.16 - OPENING**

The Chair declared the meeting open at 6.17 pm and thanked all for attending and provided a comprehensive overview of the reason for the meeting.

**PC 02.25.17**

**Cllr Clark proposed that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting due to the confidential nature of the business to be discussed this was seconded by Cllr Lancaster, aif**

**PC 02.25.18 - BRANTHAM LEISURE CENTRE**

- a) To review advice received ref. non re-imbursement of insurance premium by BMCIC – Discussions took place between the Cllr's in relation to the outstanding insurance money owed by BLC and the advice received from Birkett's Solicitors.
- b) To agree necessary actions as appropriate – following discussion **Cllr Lancaster proposed that Solution 1 as per Page 3 of the letter from Birketts should be pursued, this was seconded by Cllr Donaldson, aif.** This would be pursued within the next 7 days.

**Going forward Cllr Lancaster proposed that for 25-26 the annual rent reimbursement would be requested in full on 01 April 2025 for payment within 21 days, this was seconded by Cllr Donaldson, aif.**

**Following discussion Cllr Donaldson proposed that delegated authority be given to the Chair and the Clerk to taken the necessary actions as appropriate, this was seconded by Cllr Cherry, aif.**

The Council noted that any action would follow further advice received from Birketts.

**PC 02.25.19 - DATES OF FORTHCOMING MEETINGS** – all taking place at Brantham Village Hall:

- a) Parish Council meeting – Wednesday 05 March 2025, 7pm

Start: 18.15

Meeting closed at 18.58

SIGNED.....DATED.....