



**Minutes of an Extraordinary meeting of the Town Council
held on Tuesday 13th August 2024, 7pm
at the Town Hall**

Present:

Councillors: Councillors: John Callinan, Deborah Curtis, Marcus Dixon, Carol Kambites, Neil Gibbs (Chair of Council), Simon MacGregor, Gary Powell, Val Randell, Keith Terry and Theresa Watt (Vice Chair of Council).

In Attendance: Jacqui Sanders - Deputy Clerk

Attendees were reminded that the Proceedings of the meeting could be filmed photographed or recorded.

- TC3288 To receive apologies
Apologies were received from Cllr Madelaine Maraboli-Roman.
- TC3289 To receive declarations of interest
Cllrs Marcus Dixon and Deborah Curtis declared an interest in items TC3292 and TC3293.
- TC3290 To approve the minutes of the Town Council meeting of 29th July 2024
Council **APPROVED** the minutes as a true and accurate record of the meeting.
- TC3291 To approve the latest payment list
Council **APPROVED** the payments list totalling £1,982.72
- TC3292 To approve the transfer of a further £10,000 from the Council's General Reserves to the Ship Inn site Earmarked Reserve
Council **APPROVED** the transfer of £10,000 from the Council's General Reserves to the Ship Inn site Earmarked Reserve.

Cllrs Marcus Dixon and Deborah Curtis abstained from voting.
- TC3293 To approve the award of a contract to translocate reptiles and other wildlife on the Ship Inn site.

1. To award the translocation of reptiles and other wildlife detailed in the ecological surveys undertaken by 'Wildservice' in 2024 for the Ship Inn site, Stonehouse to Wildwood Ecology for the estimated total cost of £1,912 plus VAT.
Council APPROVED the recommendation to award the translocation contract to 'Wildwood Ecology' at a total cost of £1,912 plus vat.
2. To authorise the Chair and Vice Chair of Council in liaison with the Chair of 'SPICE' to initiate further work, if necessary, at a cost not exceeding £1,000 relative to the translocations. Final costs to be retrospectively reported to full town council at the earliest time.
Council APPROVED the recommendation.

Cllrs Marcus Dixon and Deborah Curtis abstained from voting.

TC3294 **Date of next meeting - Monday 23rd September 2024**

Council **NOTED** the date of the next meeting

