



# HORNDDEAN PARISH COUNCIL

## MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD AT JUBILEE HALL ON 14TH AUGUST 2023 AT 6.30 P.M.

**PRESENT:** Councillors Mrs E Tickell (Vice Chairman), P Beck, D Prosser, S Freeman, T Attlee

**IN ATTENDANCE:** Carla Baverstock-Jones - Chief Officer (Minute Taker), Matt Madill - Grounds Manager, Eve Maple - Administrator.

**PUBLIC ATTENDANCE:** There were no members of the public or press present.

**HPC 108/23/24      TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies were received from Cllrs J Lay and P Little.

**HPC 109/23/24      TO RECEIVE ANY DECLARATIONS OF INTEREST**

No declarations of pecuniary interest were received.

**HPC 110/23/24      TO OPEN THE MEETING TO MEMBERS OF THE PUBLIC**

There were no members of the public or press present.

**HPC 111/23/24      TO RESOLVE TO EXCLUDE THE PUBLIC AND THE PRESS, IN VIEW THAT PUBLICITY WOULD PREJUDICE THE PUBLIC INTEREST BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS OR ARISING OUT OF THE BUSINESS ABOUT TO BE TRANSACTED (PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960)**

There were no members of the public or press present.

**HPC 112/23/24      TO RECEIVE AND CONSIDER THE OUTSTANDING ISSUES IN RESPECT OF FIVE HEADS PLAY AREA PROJECT, AND TO INSTRUCT THE CHIEF OFFICER ACCORDINGLY**

Reports and photographs of the newly installed surface and play equipment were circulated by the Chief Officer, videos which were previously provided to Members were also considered.

A discussion took place as to the appropriate way forward, given the ongoing issues.

Meeting concluded at 7.00pm

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Signed - The Chairman

Date .....