



# **FELBRIDGE PARISH COUNCIL**

## **Minutes of an Extraordinary Meeting of Felbridge Parish Council held on 24<sup>th</sup> September 2024 at 11.00am in Felbridge Village Hall**

### Present:

Cllr. Bridget Huntington (Chairman)  
Cllr. Stephen Hall  
Cllr. Ian McBryde (Vice-Chairman)

In attendance: Patricia Slatter (Clerk)

### **1. APOLOGIES FOR ABSENCE**

Cllr. Clarke; Cllr. Groom; Cllr. Lea; Cllr. Horwood

### **2. DISCLOSURE OF PECUNIARY AND OTHER INTERESTS**

None in addition to those which were previously disclosed

### **3. PLAYGROUND UPGRADE PROJECT**

(i) **Resolved:** As requested by Tandridge District Council, Felbridge Parish Council will receive a payment of £71600 in CIL grant funding from TDC. These funds will be transferred back to TDC to be set against the invoice for the playground upgrade.

(ii) **Resolved:** As requested by Tandridge District Council, the Chairman and Vice-Chairman will sign and witness a Grant Agreement and Service Level Agreement with TDC in relation to the playground upgrade project (based on the draft document provided) **Action:** Clerk to provide email addresses for TDC to email documents to the Chairman and Vice-Chairman (copied to the Clerk).

(ii) **Resolved:** As requested by Tandridge District Council, the Chairman will send a Resolution Letter to TDC confirming the signatories to the Grant Agreement and Service Level Agreement.

**Action:** Chairman to email letter to TDC.

The meeting closed at approximately 11.20am.

Patricia Slatter  
Clerk to Felbridge Parish Council  
[www.felbridge-pc.org.uk](http://www.felbridge-pc.org.uk)

