



FELBRIDGE PARISH COUNCIL

Minutes of an Extraordinary Meeting of Felbridge Parish Council held on 24th 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

