

Minutes of an extraordinary Meeting of the Parish Council held on Wednesday July 31st 2024 held at the Cabin at St Mary's, Hardwick.

Present: Councillors A Gill (Chairman), C Phillips, J Dobrowski.

No members of public present.

1/ Apologies for absence: Councillors J Armisen, P Joslin, S Rose.

2/ Declarations of Interest:

Cllr Gill declared a non-pecuniary interest in Item 3 as a Trustee, Guarantor and Director member of the Hardwick Community Centre Charity.

Cllr Dobrowski as a resident living in a Hill built property.

3/ Resolved to suspend Standing Order 18c to enable the PC to invite specific companies to receive the Brief.

Proposal to approve Hill being added to the list of Architects to be contacted for a Community Centre design. (Prop AG, 2nd JD carried unanimously)

All 3 Councillors agreed that any covering letter with the brief should be the same for the three designers, and be transparent and fair to them all.

4/ The meeting closed at 1945.